



Shivashrit Foods Limited

Formerly Shivashrit Foods Pvt. Ltd.

Date: May 27, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex (BKC), Bandra (East), Mumbai - 400051

Scrip Code: SHIVASHRIT

ISIN : INE1DLF01018

**Subject : Structured Digital Database (“SDD”) Compliance Certificate for the year ended
March 31, 2026.**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed Copy of SDD Compliance Certificate issued by M/s. Pratibha Gupta & Associates, Practicing Company Secretaries for the Financial Year ended 31st March, 2026.

This is for your information and records.

Thanking You,

Yours Faithfully,
For SHIVASHRIT FOODS LIMITED

Nishant Singhal
Managing Director
DIN No. 0150 3506



Pratibha Gupta & Associates
Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I Pratibha Gupta, Practicing Company Secretary appointed by **SHIVASHRIT FOODS LIMITED** (“**the Company**”) am aware of the Compliance requirement of Structural Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I hereby certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally, and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that based on the information shared by the Company, the Company has captured 3 number of the events in the Software maintained for Structured Digital Database during the period 1st April, 2025 to 31st March, 2026.

For Pratibha Gupta and Associates
Practicing Company Secretary

Pratibha Gupta
Digitally signed by Pratibha Gupta
DN: cn=Pratibha Gupta, o=Pratibha Gupta & Associates, email=pratikg@pratikg.com, c=IN
c=IN, o=Pratibha Gupta & Associates, email=pratikg@pratikg.com, cn=Pratibha Gupta

Pratibha Gupta

Proprietor

ACS: 40984

COP: 15838

Peer Review certificate No.: 2405/2022

UDIN: A040984H000496923