

SIL/SCY/2022-23/208-209

18<sup>TH</sup> NOVEMBER 2022

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code: 516016</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai - 400 051 <b>Scrip Code: SHREYANIND</b>
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**SUB: STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE  
CERTIFICATE FOR THE QUARTER ENDED 30.09.2022**

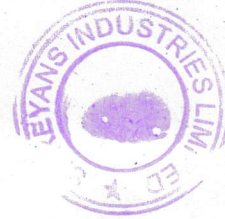
Ref: Regulation 3(5) and 3(6) of Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of  
India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations),  
please find enclosed certificate for the Quarter ended 30<sup>th</sup> September 2022.

**For SHREYANS INDUSTRIES LIMITED**

**(Ruchita Vij)**  
**COMPANY SECRETARY**  
**FCS: 9210**



Encl: as above

**BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008  
Tel # 011-25721042, 25732104 Fax # 91-11-25752271  
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express  
Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.09.2022**

**(Pursuant to Securities and Exchange Board of India**

**(Prohibition of Insider Trading) Regulations, 2015)**

I, Ruchita Vij, Company Secretary & Compliance Officer of SHREYANS INDUSTRIES LIMITED, that I am aware of the compliance requirement of Structured 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 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, the Company was required to capture ONE (1) - (Un-audited Financial Results) and has captured ONE (1) number of the said required event.

I would like to report that, there were no non-compliance(s) was observed in the previous quarter.

**For SHREYANS INDUSTRIES LIMITED**

**RUCHITA VIJ**  
**(FCS 9210)**  
**Company Secretary & Compliance Officer**



**Date: 18<sup>th</sup> Nov 2022**

**Place: Ludhiana**

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