



Shri Kanha Stainless Ltd.

(Formerly Known as Shri Kanha Stainless Pvt. Ltd.)

Mfr : Stainless Steel Strips, Cold Rolled Coils, Circles.

401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012
Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

ISIN: INE1V4601019
SYMBOL: SHRIKANHA

Date: May 22, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai – 400051 (Maharashtra)

Sub.: SDD Compliance Certificate for the financial year ended March 31, 2026

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith a copy of SDD Compliance Certificate received from Practicing Company Secretary for the financial year ended March 31, 2026.

Kindly take the said information on your record.

Thanking you,
Yours Faithfully,
For Shri Kanha Stainless Limited

Arzoo Mantri
Company Secretary and Compliance Officer

Encl.: as above



Ref. No.

Date.....

Compliance Certificate for the Financial Year Ended March 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, **S.K. Joshi & Associates**, Practicing Company Secretary, Jaipur, appointed by **Shri Kanha Stainless Limited** ("The Company") are 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 we 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 reporting period 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.

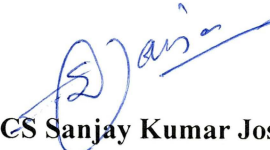
We also confirm that the Company was required to capture 5 (Five) number of events during the financial year ended 2025-26 and has captured 5 (Five) number of the said required events.

We would like to report that the following non-compliance(s) was observed in the financial year ended and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For **S.K. Joshi & Associates**
Company Secretaries
ICSI Unique Code P2008RJ064900
Peer Review No. 1659/2022

Place: Jaipur
Date: May 22, 2026




CS Sanjay Kumar Joshi
Partner
FCS: 6745, C P No.: 7342
UDIN NO.: F006745H000443467