



22nd May, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051,
Maharashtra, India.

Symbol: SIDDHICOTS

Respected Sir /Madam,

**Sub: Submission of Compliance Certificate for the Year ended 31st March, 2026
under SEBI (Prohibition of Insider Trading) Regulation, 2015:**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, please find enclosed herewith the SDD Compliance Certificate for the Year ended 31st March, 2026.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR THE SIDDHI COTSPIN LIMITED

**NAVIN SARAOGI
MANAGING DIRECTOR
DIN: 00623331**



PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

Compliance Certificate for the Year Ended on 31st March, 2026

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

I, Parshwa Shah, Practising Company Secretary, appointed by **Siddhi Cotspin Limited (CIN: L17123GJ2015PLC085135, Symbol: SIDDHICOTS)** 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. The UPSI disseminated during the financial year have generally 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 and as per the information received from the Company, the Company has captured Three (3) required events.

I would like to report that non-compliance was observed in the reporting period and the remedial action(s) taken along with the timelines in this regard: **Not Applicable**

This Certificate is to be read with **Annexure A**, as it forms an integral part of this Certificate.

**For, Parshwa Shah and Associates,
Company Secretaries**

PARSHWA BHAVIKBHAI SHAH
Digitally signed by
PARSHWA
BHAVIKBHAI SHAH
Date: 2026.05.21
19:58:18 +05'30'

Parshwa Shah
FCS: 12149
COP: 25318
UDIN: F012149H000436641
Peer Review Certificate No: 5656/2024

Place: Ahmedabad
Date: 21st May, 2026



PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

Annexure - A

We have been engaged by **Siddhi Cotspin Limited** to issue Compliance Certificate for the Financial year ended March 31, 2026, in terms of BSE Circular No.20241018-44 and NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations.

Our certification is subject to the following:

1. Maintenance of SDD is the responsibility of the management of the Company. The engagement only seeks to certify the extent of compliance, as required in terms of the Circulars.
2. We have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. We have obtained the management representation wherever required about the happening of events, an information being in the nature of unpublished price sensitive information ('UPSI') or otherwise.
4. We understand that the purpose of the Engagement is limited to checking compliance with the requirements pertaining to maintenance of SDD and capturing the nature of UPSI disseminated during the financial year ended March 31, 2026. We have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, we have submitted our views to the management.
5. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, we have made all efforts to check for the features in the SDD and take management representation, wherever required.



PARSHWA SHAH & ASSOCIATES

COMPANY SECRETARIES

6. We have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. We believe that the processes and practices we followed provide a reasonable basis for our certification.

**For, Parshwa Shah and Associates,
Company Secretaries**

PARSHWA
BHAVIKBHAI
SHAH

Digitally signed by
PARSHWA BHAVIKBHAI
SHAH
Date: 2026.05.21
19:57:23 +05'30'

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