

SILKFLEX POLYMERS (INDIA) LIMITED

(Formerly Known as Silkflex Polymers (India) Private Limited)

CIN : L51909WB2016PLC215739



H.O.Address : Daga Complex, Sulati Jaladhulagori, Sankrail, Howrah, WB 711302, INDIA.

Mobile : +91 9674912615 • **Email :** info@silkflexindia.in • **Web :** www.silkflexindia.in

Letter No.: SPIL/010/2025-26

Date: May 07, 2025

To,

**Listing Department,
National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE SYMBOL: SILKFLEX	ISIN: INE0STN01015
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Ref: Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE/CML/31 dated October 18, 2024

Subject: Submission of Compliance Certificate for Structured Digital Database (SDD) for the financial year ended on March 31, 2025

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate for Structured Digital Database (SDD) issued by Ms. Kavita Shaw, Practising Company Secretary under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE/CML/31 dated October 18, 2024 for the financial year ended on March 31, 2025.

This is for your information and records please.

Thanking You.

Yours Faithfully,

For, Silkflex Polymers (India) Limited

Nikita Jaiswal

Company Secretary and Compliance Officer



KAVITA SHAW
Practicing Company Secretary



Office: 72/10 Bon Behari Bose Road,
Howrah - 711101
3A Shakespeare Sarani, Kolkata-
700071



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cs.kavitashaw@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

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

I, Kavita Shaw, Practicing Company Secretary, appointed by Silkflex Polymers (India) Limited, 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 year 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 6 number of events during the financial year ended 31st March, 2025 and has captured 6 number of the said required events.

For, **Ms. Kavita Shaw**

KAVITA SHAW
Digitally signed
by KAVITA SHAW
Date: 2025.05.07
11:50:41 +05'30'

CS Kavita Shaw
Practicing Company Secretary
Membership No.: 12966
CoP No.: 27343
UDIN: F012966G000287185

Date: 07.05.2025

Place: Howrah