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

**Letter No.:** SPIL/013/2026-27

**Date:** May 30, 2026

**To,**  
**Listing Compliance 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**

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

**Subject: Submission of Compliance Certificate for Structured Digital Database (SDD) for the Financial Year 2025-2026.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Financial Year 2025-2026.

Please take the same into your records and do the needful.

Thanking you,

**Yours Sincerely,**

**For, Silkflex Polymers (India) Limited**

**Tushar Lalit Kumar Sanghavi**  
**Chairman and Managing Director**  
**DIN: 07476030**

**Encl: Compliance Certificate**



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

I, M/s. Insiya Nalawala, Company Secretaries, 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 during the financial year 2025-2026 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 20 number of events during the financial year ended March 31, 2026 and has captured 20 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: NA

**For, Insiya Nalawala & Associates**  
**Company Secretaries**



**CS Insiya Nalawala**  
**(Proprietor)**

**M. No: FCS 13422**

**COP No.: 22786**

**Peer review No: 5443/2024**

**UDIN: F013422H000529542**

**Date: 29-05-2026**

**Place: Ahmedabad**

 (+91) 9724509467

 [insiya@csinsiya.in](mailto:insiya@csinsiya.in)

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