



Silky Overseas Limited

Jawahra Pardhana Road, Village Jawahra,
Tehshil Khanpur, Dist. Sonapat, Haryana-131305
CIN : U17110DL2016PLC298888
PAN : AAXCS0302D

Date: 03rd July, 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051
Maharashtra, India

Symbol: SILKY

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

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable. Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

We request you to take the above on record.

For and on behalf of **SILKY OVERSEAS LIMITED**

Harshit Gupta
Company Secretary and Compliance Officer
(Membership No.: 74909)



Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589

(A)9, F-Block, NIT-3, Faridabad, Haryana-121001

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH,
2026

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

We, Surbhi Bansal & Associates, Practising Company Secretaries appointed by Silky Overseas Limited, are aware of the compliance requirements 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 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.

We also confirm that the Company was required to capture **28** events during the year ended and has captured **28** of the said required events.



Surbhi Bansal
Practising Company Secretary
M. No.36448
COP:13825
UDIN- A036448H000722650

Date- 01-07-2026