



SILKY OVERSEAS LIMITED

Jawahra Pardhana Road, Village Jawahra,
Tehsil Khanpur, Dist. Sonipat, Haryana-131305

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Rewail Kadiyan, Company Secretary & Compliance officer appointed by Silky Overseas Limited, am 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 I 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 previous quarter 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 **08** events during the quarter ended and has captured **08** of the said required events.

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

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