



**SIMBHAOLI
SUGARS**

Date: 12.01.2026

To,
The Manager - Listing
National Stock Exchange of India Limited, Exchange Plaza,
Bandra Kurla Complex,
Bandra- (East), Mumbai – 400 051

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street, Mumbai - 400 001

Ref: SYMBOL: NSE: SIMBHALS Scrip Code: BSE: 539742

Sub: Submission of Structural Digital Database Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

We are enclosing herewith, SDD Compliance Certificate with respect to Structural Digital Database maintained by the Company, received from PCS, as per the aforesaid Regulations, for the quarter ended on December 31, 2025.

The Certificate confirms all the compliance complied by the Company regarding SDD for the quarter ended on December 31, 2025.

Kindly take note of the same.

Thanking You,

Yours faithfully
For **Simbhaoli Sugars Limited**

(Jagriti Sharma)
Company Secretary and Compliance Officer
M. No.: F11456

Simbhaoli Sugars Limited

(An FSSCI 22000: version 6.1, ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN: 09AAPCS7569A2ZU | PAN: AAPCS7569A | CIN: L15122UP2011PLC044210

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

Specialty Sugars

Potable Alcohol

Ethanol

Power



**COMPLIANCE CERTIFICATE FOR THE THIRD QUARTER FROM
OCTOBER 2025 TO DECEMBER 2025**

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

I, **Chander Kant**, Proprietor of M/s Chander Kant & Associates, Company Secretaries appointed by **Simbhaoli Sugars 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 based on verification and information provided by the Company 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 i.e. **October 2025 to December 2025** 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.)

As per the information provided by the Company, the Company was required to capture two number of events during the quarter ended and has captured two numbers of the said required events.

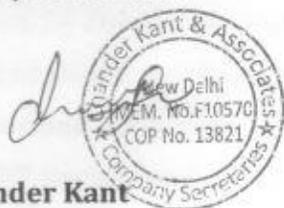
Note: - Simbhaoli Sugars Limited (CIN: L15122UP2011PLC044210) is presently undergoing Corporate Insolvency resolution process (CIRP) with effect from July 11, 2024. The Hon'ble NCLT, Allahabad bench had appointed Mr. Anurag Goel, as IRP of the Company.



I would like to report that the following non-compliance(s) were observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:

Consolidated Financial Results for the Financial Year 2024-25, for quarter ended on June 2025 and September 2025, under Regulation 33 of SEBI (LODR) Regulations, 2015, has not been filed by the Company.

**For Chander Kant & Associates
Company Secretaries**



**CS Chander Kant
Proprietor
COP: 13821
MRN: F10570
UDIN: F010570G003200781**

**Date: 08.01.2026
Place: Delhi**