

**SKP Bearing Industries Limited**

Previously known as : SKP Bearing Industries Pvt. Ltd. and also as SKP Bearing Industries
Regd. Office/Works : Survey No.2127, Mulchand Road, Wadhwan City.
District : Surendranagar, Gujarat. Pin : 363030.
Email : skpbearings@gmail.com, sales@skpbearings.com, info@skpbearings.com
Contact Info. : 93743 26394 , 93744 26396
Website : www.skpbearings.com | CIN No. : L29305GJ2022PLC128492 | IATF - 16949

Date: 28.01.2026

To,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: SKP, ISIN: INE0KZA01016

Dear Sir/Madam,

Sub.: SDD compliance certificate under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended 31st December, 2025.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find enclosed herewith the SDD compliance certificate by Practicing Company Secretary for the quarter ended 31st December, 2025.

Kindly take the above information in your record.

Thanking You,

Yours Faithfully
For SKP BEARING INDUSTRIES LIMITED

**SHRINAND
KAMLAKEAR
PALSHIKAR**

Digitally signed by
SHRINAND KAMLAKEAR
PALSHIKAR
Date: 2026.01.28
16:45:11 +05'30'

SHRINAND KAMLAKEAR PALSHIKAR
MANAGING DIRECTOR,
DIN: 08992832

Encl. As above

M K Chokshi & Associates

Practicing Company Secretaries

C/8, C/13, Hira Anand Tower, Gordhanwadi Cross
Road, Kankaria BRTS Road,

Ahmedabad-380 028.

Mob. +91 7878735447

E-mail: cs.mkchokshi@gmail.com

COMPLIANCE CERTIFICATE AS ON DATE 28TH JANUARY, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, CS Mansi Kaival Chokshi, Practicing Company Secretary appointed by SKP Bearing Industries Limited (CIN No.: L29305GJ2022PLC128492) 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

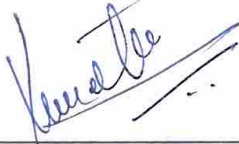
1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter- 31st December, 2025, have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has 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.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 02 number of events during the quarter ended and has captured 02 number of the said required event.

I would like to report that there is no non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.

For M.K. Chokshi & Associates



CS Mansi Kaival Chokshi
Practicing Company Secretary
M. No.: ACS – A42662, CP No. 19645
PR No.: 6601/2025
UDIN: A042662G002022552

Place: Ahmedabad
Date: 28.01.2026