

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 8th October, 2025

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: SPENTEX

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 521082

Subject: - Submission of Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

We hereby submit Compliance Certificate of Structural Digital Database maintained by the Company as per Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations, 2015"), issued by Ajit Kumar and Associates on dated 7th October, 2025 for the quarter ended 30th September, 2025.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For CLC Industries Limited

Koyal Gehani

Company Secretary & Compliance Officer

Membership No-A45277

Encl:- SDD certificate

Registered Office: 318, N-3, CIDCO, Jalna Road, Chh Sambhajinagar-431003, Te1.0240-6608663

Phone: +91-240 6608636/2473363 | **Fax:** +91-240 2473563 |

Email Id: companysecretary@clcindustries.com

Website: www.clcindiacom | **CIN:** L74899MH1991PLC457161

AJIT KUMAR & ASSOCIATES

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

30th September 2025

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

I, Ajit Kumar, Practicing Company Secretary appointed by CLC INDUSTRIES LIMITED (Formerly known as Spentex Industries 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 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 1 number of events during the quarter ended 30th September, 2025 and has captured 1 number of the said required events.

I would like to report that the NO non-compliance(s) was observed in the previous quarter.

**For Ajit Kumar & Associates
Company Secretaries**

ICSI Firm Unique Code: S2009DE109500

Peer Review Certificate: 5077/2023


Ajit Kumar
FCS No.: 9320
COP No.: 10990
UDIN: F009320G001476775

Place: New Delhi
Date: 07/October/2025

OFFICE: - 370, Third Floor, Shri Radhe Residency, Pandit Park, Krishna Nagar, Delhi-110051.
E-mail-ajit.k.cs@gmail.com