

(Formerly known as Spentex Industries Limited)



Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 521082

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020
Correspondence Address: 318, N-3, CIDCO, Jalna Road, Aurangabad-431003, Te1.0240-6608663
Phone: +91-240 6608636/2473363 | **Fax:** +91-240 2473563 |
Email Id: companysecretary@clcindustries.com
Website: www.clcindiacom | **CIN:** L74899DL1991PLC138153

CLC INDUSTRIES LIMITED

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AJIT KUMAR & ASSOCIATES

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2024

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

I, Ajit Kumar, Practising 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 4 number of events during the quarter ended and has captured 4 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



Place: New Delhi

Date: 17/01/2025

UDIN: F009320F003712558

OFFICE: - 370, Third Floor, Shri Radhe Residency, Pandit Park, Krishna Nagar, Delhi-110051.

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