



COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30th SEPTEMBER 2025

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

We, CaesarPintoJohn & Associates LLP, Company Secretaries appointed by **SOLVE PLASTIC PRODUCTS LIMITED** having registered office at Door No. XIII/690/ABC Tholicode, Punalur, Kollam, Kerala – 691333 hereby state that we are cognizant of the compliance requirements pertaining to the maintenance of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). We based on the examination of the records, systems maintained by the Company and as per the information provided by the Company and based on confirmations, affirmations and explanations given to us by the Management of the Company, officers and authorized representatives, we 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 quarters and year 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;

We also confirm that the Company was required to capture 07 (Seven) events during the reporting period and has captured said 07 (Seven) number of events.

We would like to report that there were no non-compliance(s) which were observed in the previous quarter/ year, hence no remedial action(s) required to be taken along with timelines in this regard.

This Certificate is to be read with **Annexure A**, as it forms an integral part of this Certificate.

UDIN: F011074G001716481

Peer Review Certificate No. 2148 /2022

For CaesarPintoJohn

& Associates LLP

Company Secretaries

Nikhil George Pinto

Partner

M.No. F11074, CoP No. 16059

Place: Kochi

Date: 31.10.2025




Annexure – A

We have been engaged by **SOLVE PLASTIC PRODUCTS LIMITED** to issue Compliance Certificate for the half year ended September 30, 2025, in terms of BSE Circular No.20241018-44 and NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations.

Our certification is subject to the following:

1. Maintenance of SDD is the responsibility of the management of the Company. The engagement only seeks to certify the extent of compliance, as required in terms of the Circulars.
2. We have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. We have obtained the management representation wherever required about the happening of events, an information being in the nature of unpublished price sensitive information ('UPSI') or otherwise.
4. We understand that the purpose of the Engagement is limited to checking compliance with the requirements pertaining to maintenance of SDD and capturing the nature of UPSI disseminated during the half year ended September 30, 2025. We have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, we have submitted our views to the management.
5. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, we have made all efforts to check for the features in the SDD and take management representation, wherever required.
6. We have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. We believe that the processes and practices we followed provide a reasonable basis for our certification.

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For Caesar Pinto John
& Associates LLP
Company Secretaries


Nikhil George Pinto
Partner

M.No. F11074, CoP No. 16059
Place: Kochi
Date: 31.10.2025



Declaration from Persons authorised to make entries in the SDD /Compliance Officer

Date: 05/11/2025

To,
CaesarPintoJohn & Associates LLP
Company Secretaries
Kochi

Subject: Declaration with regard to updation of Structured Digital Database ("SDD")

For the Half Financial Year ended 30.09.2025, three designated person (DP) have shared one unpublished price sensitive information (UPSI) as defined under the Company's Code of Conduct. With regard to updation of such UPSI in the Structured Digital Database ("SDD") maintained by the company, I have checked and ensured the following with regard to all designated persons (DPs) of this department: -

- ❖ With regard to each and every UPSI which has been generated in this department, the entries have been made in the SDD
- ❖ With regard to each and every UPSI which has been shared by any DPs from this department with any other person (inside the organization or outside the organization), it has been shared for legitimate purposes as per the policy for determination of legitimate purposes of the company and the SDD has been updated with the below details:
 - a) Nature of UPSI: Appointment of CFO and Resignation of six Directors
 - b) Name of the person sharing UPSI and his/her PAN: Divya AjanthaKumari, BVBP A9728G
 - c) Name of individual with whom UPSI is shared and his PAN: Nil
 - d) In case UPSI is shared with any individual outside the organization, then name of such individual/organization along with PAN of that individual/organisation
Information known to only KMP and Directors
 - e) Date and time of sharing UPSI: 27/08/2025.
- ❖ UPSI shared with the following persons were not entered in the SDD due to below-mentioned reasons (strike off, if not applicable):-

Nature of UPSI	Name of person with whom UPSI is shared	Date and time of sharing UPSI	Reason why entry was not made in SDD
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SOLVE PLASTIC PRODUCTS LTD

(Formerly known as "Solve Plastic Products Pvt Ltd")



NIL	-	-	-
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- ❖ At the time of sharing each and every UPSI, confidentiality notice has been given to individual/organisation highlighting that UPSI is being shared and that person needs to maintain confidentiality with regard to the UPSI shared and is not allowed to trade in securities of the company till the time such UPSI becomes generally available.
- ❖ With regard to the following UPSI shared, the following persons could not be intimated that the information shared was UPSI and that entry was made in SDD due to below-mentioned reasons (strike off, if not applicable):-

Nature of UPSI	Name of person with whom UPSI is shared	Date and time of sharing UPSI	Reason why intimation was not given
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I assure you that no part of this declaration is false and no information has been concealed.

Thanking you,

DIVYA A
Digitally signed by
DIVYA A
Date: 2025.11.05
10:58:56 +05'30'

Divya Ajanthakumari
Company Secretary and Compliance Officer
Department: Secretarial and Legal