



SPP POLYMER LIMITED

(Formerly known as SPP Polymer Private Limited)

Bearing No. DPT212, DLF Prime Tower, Okhla Industrial Estate, Phase-1, New Delhi-110020, (India)

Date: 29.05.2026

To,
National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Symbol: SPPPOLY, ISIN: INE0QR801013

SUB: COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED ON MARCH 31, 2026

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed compliance certificate for the financial year ended March 31, 2026.

This is for your information and records.

Thanking you,
Yours faithfully,

For SPP Polymer Limited

Dipak Goyal
Managing Director & CFO
DIN 00232244

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

To
SPP POLYMER LIMITED
Delhi

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Krushang Shah, Practising Company Secretary appointed by SPP Polymer 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 financial 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.

I also confirm that the Company was required to capture Five number of event during the financial year and has captured five number of the said required events.

I would like to report that the following noncompliance(s) was observed in the financial year and the remedial action(s) taken along with timelines in this regard: NA

Krushang Shah & Associates



Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 6775/2025
UDIN: A042187H000539343

Date: 29.05.2026
Place: Ahmedabad