

Date: 17th April, 2023

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SPYL
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Sub: SDD compliance certificate for the quarter ended March 31, 2022

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) please find enclosed herewith the SDD compliance certificate for the quarter ended March 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shekhawati Poly-Yarn Limited

MEENA
ASHISH
AGAL

Digitally signed by
MEENA ASHISH
AGAL
Date: 2023.04.17
13:42:30 +05'30'

Meena Agal
Company Secretary



Shekhawati Poly-Yarn Ltd.

Registered Office

Survey No. 185/1, Near Kanadi Phatak, Village - Naroli, Silvassa, D & N H -396 235, India

72260 71555 Email : info@shekhawatiyarn.com CIN L17120DN1990PLC000440 GST 26AABCS5224N1Z6

Corporate Office

Express Zone 'A' Wing, Unit No. 1102/1103, 11th Floor Near Patel Vatika, off W E Highway

Malad East, Mumbai-400097, Maharashtra, India GST 27AABCS5224N2Z3

+ 91 22 6236 0800 / 6694 0626 Email ho@shekhawatiyarn.com www.shekhawatiyarn.com

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ISO certified company

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

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

I, Meena Agal, Compliance Officer of Shekhawati Poly-Yarn 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 : Yes
2. control exists as to who can access the SDD : Yes, Compliance Officer
3. all the UPSI disseminated in the previous quarter have been captured in the Database : Yes
4. the system has captured nature of UPSI along with date and time : Yes
5. the database has been maintained internally and an audit trail is maintained : Yes
6. the database is non-tamperable and has the capability to maintain the records for 8 years.: Yes

I also confirm that the Company was required to capture 1 number of events during the quarter ended March 31, 2023 and has captured 1 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For Shekhawati Poly Yarn Limited

MEENA
ASHISH AGAL

Digitally signed by
MEENA ASHISH AGAL
Date: 2023.04.17
13:50:07 +05'30'

Compliance Officer

Date: 18.01.2023

Place: Mumbai



Shekhawati Poly-Yarn Ltd.

Registered Office

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