

**Date: 18<sup>th</sup> January, 2023**

To,

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shekhawati Poly-Yarn Limited

  
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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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2022**

(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 December, 2022 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



Compliance Officer

Date: 18.01.2023

Place: Mumbai



**Shekhawati Poly-Yarn Ltd.**

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