

Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.com , website : www.shiganquantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code: SHIGAN

18 July 2025

Dear Sir,

Sub: SDD Compliance Certificate for the quarter ended June 30 2025

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find enclosed herewith the Structured Digital Database (SOD) Compliance Certificate for the quarter ended June 30, 2025.

Kindly take the above on your record.

Thanking You,

Yours faithfully

Aman Bisht
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

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

I, Manish Manwani, Practicing Company Secretary appointed by Shigan Quantum Technologies Limited ("Company") 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 one event was captured during the quarter ended June 30, 2025.

I would like to report that there was No noncompliance(s) was observed in the previous quarter and no remedial action(s) taken along with timelines in this regard.

For Manwani & Associates
Company Secretaries

MANISH
MANWANI

Digitally signed by
MANISH MANWANI
Date: 2025.07.18
11:59:39 +05'30'

Manish Manwani (Proprietor)
M. No.: 29163, C. P. No.: 23510
UDIN: A029163G000807457
Place: Gurugram
Date: 18/07/2025

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Shigan Quantum Technologies Limited

Date: 18.07.2025

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2025

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

I, Aman Bisht, Company Secretary and Compliance Officer of Shigan Quantum Technologies Limited ("Company") 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 only one event were captured during the quarter ended 30th June, 2025.

I would like to report that there was no non-compliance(s) observed in the previous quarter and no remedial action(s) taken along with timelines in this regard.

Thanking You,

Your's faithfully

For Shigan Quantum Technologies Limited

Aman Bisht
Company Secretary & Compliance Officer