



SUNLITE

RECYCLING INDUSTRIES LTD.

An ISO 9001:2015 Certified Company

Mfg. of Copper Rods, Wires, Strips & Profiles

+91 94260 09245, 93278 28252

info@sunliteindustries.com www.sunliteindustries.com

A Member of:



Date: April 18, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,

G Block, Bandra Kurla Complex,

Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Subject: SDD COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the year ended 31st March, 2026.

Kindly take the above information on record.

Thanking you.

Yours Sincerely,

For, Sunlite Recycling Industries Limited

Nitin Kumar Heda

Managing Director

DIN: 00383855

SUNLITE RECYCLING INDUSTRIES LIMITED (Formerly known as Sunlite Alucop Private Limited)

CIN: L27200GJ2022PLC134540 | GSTIN: 24ABJCS1297A1ZI

Registered Office: Survey No. 270A & Plot No. 1, Survey No. 267, Chhatha Mile, Vill. Dantali, Ta.Vaso, Dist. Kheda-387350, Gujarat, India.



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2026

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

I, CS Murtuza Mandorwala, Proprietor of M/s Murtuza Mandorwala & Associates, Practicing Company Secretary, am aware of the compliance requirement of Structured Digital Database (SDD) maintained by Sunlite Recycling Industries Limited (L27200GJ2022PLC134540) 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 of the UPSI disseminated in the previous financial year have not been captured in due course of time 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 32 (Thirty-Two) number of events during the financial year ended 31st March, 2026 and 32 (Thirty-Two) number of the said required events.

I would like to report that the following non-compliance(s) were observed during the financial year and the remedial action(s) taken along with timelines in this regard: 10 (Ten) events were not captured within the prescribed timelines and were subsequently recorded in the database. Out of these, one event, which was required to be captured during the quarter ended December 2025, was recorded in the quarter ended March 2026.

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**

MANDORWALA
MURTUZA KAIZARBHAI

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
DN: cn=MURTUZA KAIZARBHAI, o=CS MURTUZA MANDOR
WALA, st=GUJARAT, email=MURTUZA.KAIZARBHAI@CSMMA.COM, c=IN
c=INDIA, email=MURTUZA.KAIZARBHAI@CSMMA.COM, ou=MANDORWALA
MURTUZA KAIZARBHAI
Date: 2025.04.11 18:05:06 +0530

CS MURTUZA MANDOR

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 11th April, 2026
UDIN : F010745H000071278
P. R NO : 1615/2021