
Date: January 30, 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 quarter ended December 31, 2025

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 quarter ended December 31, 2025.

Kindly take the above information on record.

Thanking you.

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

31st December, 2025.

(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 quarter 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 08 (Eight) number of events during the Quarter ended 31st December, 2025 and 08 (Eight) number of the said required events was captured.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **04 (Four) Event was not captured in due course of time and was entered later on.**

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

MANDORWA

Digitaly signed by MANDORWALA MURTUZA KAIZARBHAI
DN: c=IN, postalCode=38151, s=GUJARAT, street=t=HUSAIN
VILA, THAKAR JARVYA, n=GALI DAHOD, THAKAR
JARVYA, 38151, l=DAHOD, s=GUJARAT, o=MMA
serialNumber=40264397b05507b90993fdaa31bc30ffca48f7
b2f2829529a92cde794226

LA MURTUZA

534dc68f0aa940f16e407, email:MMA.OFFICE@YAHOO.COM,
cn=MANDORWALA MURTUZA KAIZARBHAI
Date: 2026.01.30 14:34:23 +05'30'

KAIZARBHAI

CS Murtuza Mandor

M. NO. : **F10745**

C. P. NO : **14284**

PLACE : **Ahmedabad**

DATE : **30-01-2026**

UDIN : **F010745G003693468**

P. R NO : **1615/2021**

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