

Date: 28/05/2026

To,
The Manager (Listing & Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Symbol: SYLVANPLY
ISIN: INE01IH01015

Subject: Submission of Structured Digital Database (SDD) Compliance Certificate for the Financial Year Ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the financial year ended March 31, 2026.

The said certificate has been duly issued and signed by Mr. Shubham Ranjan Sinha, Practising Company Secretary (Membership No. A69409 and COP No. 26884).

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Sylvan Plyboard (India) Limited**

Rajneesh Mishra
Company Secretary &
Compliance Officer

Sylvan Plyboard (India) Limited

(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)

CIN No.: L51431WB2002PLC095027

Corp. Office: Adventz Infinity@5, Block – BN5, Office No. – 802, Sector - V, Salt Lake, Kolkata - 700 091, W.B. India, Ph.: +91 33 4801 7916

Regd. Office & Factory: NH - 2, Delhi Road, Champsara, Chinnamore, P.O.: Baidyabati, dist.: Hooghly, W.B., Pin: 712 222

Website: www.sylvanply.com

Email: singhbros1@yahoo.co.in



Indian Green Building Council
MEMBER



SHUBHAM SINHA & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Firm)

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED
31st MARCH 2026

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

We, **Shubham Sinha & Associates**, Practising Company Secretaries appointed by M/s Sylvan Plyboard (India) Limited, are 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 We 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 during the previous year 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.

We also confirm that the Company was required to capture 11 number of events during the financial year ended and has captured 11 number of the said required events.

We would like to report that the following noncompliance(s) was observed in the previous year and the remedial action(s) taken along with timelines in this regard: **NIL**

Yours faithfully,

For, Shubham Sinha & Associates

Shubham
Ranjan Sinha

Digitally signed by
Shubham Ranjan Sinha
Date: 2026.05.28
15:40:04 +05'30'

CS Shubham Ranjan Sinha
Proprietor
COP No. 26884
Membership No: A69409
Peer Review No:-7588/2026
Place: Kolkata
Date: 28.05.2026
UDIN- A069409H000519430