



Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Date: May 06, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

Subject: SDD Compliance Certificate for the Financial Year ended 31st March, 2026 pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on NSE SME Emerge Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable.

Hence, as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format duly certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

Please find enclosed herewith the Practicing Company Secretary (PCS) Certificate for the financial year ended 31st March, 2026.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

HIMANSHI Digitally signed
by HIMANSHI
KHANDELWAL
WAL Date: 2026.05.06
14:11:13 +05'30'

Himanshi Khandelwal
Company Secretary and Compliance Officer
Membership No. A74427



FACTORY AT : Khasra No. 06/1067,
Manpura Road, Jatawali, Near Delhi
Bypass, Tehsil Chomu, Jaipur 303 806



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PAN No. AAOCS8729H || GSTIN : 08AAOCS8729H1Z0



SKMG & CO.

Practising Company Secretaries

206, Second Floor, K-11, Luhadia Tower, Ashok Marg, C-Scheme, Jaipur 302001

Email: skmgcs@gmail.com

Contact: +91 9660420421 / +91 1414036421

COMPLIANCE CERTIFICATE FROM PRACTISING COMPANY SECRETARY

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

For the Financial Year ended 31st March, 2026

I, **Monika Gupta**, Practising Company Secretary appointed by **Shyam Dhani Industries 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
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the reporting period 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 the Company was required to capture 01 number of events during the financial year ended and has captured 01 number of the said required events.

I would like to report that the no non-compliance(s) was observed in the reporting period and no remedial action(s) was applicable.

Thanking You,

Yours Faithfully,

For SKMG & Co.
Practising Company Secretary

Monika Gupta
Partner

Membership No.: 8208

COP No.: 8551

UDIN: F008208H000288367



Date: 06/05/2026

Place: Jaipur