



**SHRICON**

Industries Ltd

**SHRICON INDUSTRIES LIMITED**

Corporate Identification Number: L45200RJ1984PLC040606  
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2023**

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

I, Om Prakash Maheshwari, Director of Shricon Industries Limited ("**the 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 the Company was required to capture 3 number of events during the quarter ended December-2023 and has captured 3 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

**For Shricon Industries Limited**

**Om Prakash Maheshwari**  
Director  
DIN: 00185677

Date: January 19, 2024  
Place: Kota