

Date: April 21, 2023

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir/Ma'am,

Sub: Submission of Structured Digital Database compliance certificate for the quarter ended on March 31, 2023

Ref: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)

With reference to the Captioned Subject, please find here with enclosed Structured Digital Database compliance certificate of our Company for the quarter ended on March 31, 2023 pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Shish Industries Limited**

VIBHA
KHANDE
LWAL

Digitally signed
by VIBHA
KHANDELWAL
Date: 2023.04.21
12:11:10 +05'30'



Vibha Khandelwal
Company Secretary

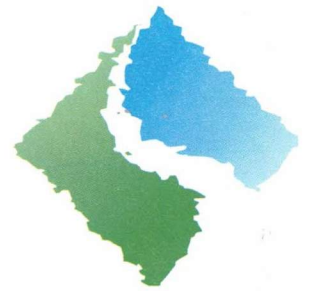
Place: Surat

SHISH INDUSTRIES LTD
We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

Tel : +91 98251 90407. E-mail : info@shishindustries.com
Web : www.shishindustries.com



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

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

I, Vibha Khandelwal, Company Secretary and Compliance officer of Shish Industries Limited (Script Code: 540693) 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 14 number of events during the quarter ended March 31, 2023 and has captured 14 number of the said required events.

I would like to report that the following no non compliance(s) was observed in the previous quarter and accordingly no remedial action(s) were taken.

For, **Shish Industries Limited**

VIBHA
KHANDEL
WAL

Digitally signed
by VIBHA
KHANDELWAL
Date: 2023.04.21
12:11:39 +05'30'



Vibha Khandelwal
Company Secretary
PAN: ASBPK7418H

Place: Surat
Date: April 21, 2023

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