



Date: November 18, 2022

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 September 30, 2022

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 September 30, 2022 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
KHANDEL
WAL

Digitally signed by
VIBHA KHANDELWAL
Date: 2022.11.18
18:47:29 +05'30'



Vibha Khandelwal
Company Secretary

Place: Surat



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

(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 9 number of events during the quarter ended September 30, 2022 and has captured 9 number of the said required events.

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

For, **Shish Industries Limited**

VIBHA
KHAND
ELWAL

Digitally signed
by VIBHA
KHANDLWAL
Date: 2022.11.18
18:47:58 +05'30'



Vibha Khandelwal
Company Secretary
PAN: ASBPK7418H

Place: Surat

Date: November 18, 2022