



Date: January 5, 2024

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 December 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 December 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**



SUMAN
MOHANLAL
JAT

Digitally signed by SUMAN MOHANLAL JAT
DN: c=IN, o=Personal, postalCode=394325,
l=Surat, st=Gujarat, street=PADAR SHERI
UMBHEL,
2.5.4.20=21678722e971555965460bccaef40433
045098d076530c74d5d11e6b0c4,
serialNumber=3a58d7c46b06681228648fdd
b45bcb111408f2d6d2ac4c1f969f0b465dfe,
email=sumanmohanjat@shishind.com,
cn=SUMAN MOHANLAL JAT
Date: 2024.01.05 11:50:10 +05'30'

Suman Mohanlal Jat
Company Secretary

Place: Surat

SHISH INDUSTRIES LTD
We make better...
Manufacturer of P.P. Hollow Sheet & Air bubble film
CIN : L25209GJ2017PLC097273

Registered Office :

TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C, 1st Floor of
11, 12 Suryapur Mill Compound, Varachha Road,
Surat-395006, Gujarat, India

Tel : +91 98251 90407 . **Email :** info@shishindustries.com

Web : www.shishindustries.com



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

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

I, Suman Mohanlal Jat, 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 6 number of events during the quarter ended December 31, 2023 and has captured 6 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**



SUMAN
MOHANLAL
JAT

Digitally signed by SUMAN MOHANLAL JAT
DN: c=IN, o=Personal, postalCode=394325,
l=Surat, st=Gujarat, street=PADAR SHERI
UMBHEL,
2.5.4.20=21678722e971555f65d460bccfae
404330450998d6d7b630cf74d5d16ebc0c4,
serialNumber=3a58fd7c46b066481228648
fdddb45bc8111408f2dd2ac4c1fe969f0b46
5defe,
email=sumanchoudhry111@gmail.com,
cn=SUMAN MOHANLAL JAT
Date: 2024.01.05 11:49:22 +05'30'

Suman Mohanlal Jat
Company Secretary
PAN: CBBPJ3636F

Place: Surat

Date: January 5, 2024

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