



Date: April 9, 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 March 31, 2024

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, 2024 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
MOHAN
LAL JAT

Digitally signed
by SUMAN
MOHANLAL JAT
Date: 2024.04.09
10:30:07 +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 MARCH 31, 2024

(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 7 number of events during the quarter ended March 31, 2024 and has captured 7 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
MOHAN
LAL JAT**
Digitally signed
by SUMAN
MOHANLAL JAT
Date: 2024.04.09
10:30:58 +05'30'

Suman Mohanlal Jat
Company Secretary
PAN: CBBPJ3636F

Place: Surat
Date: April 9, 2024

Registered Office :

TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C, 1st Floor of
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