

Ref. No.: SIL/CHD/2024-25/19042024

Dated: 19.04.2024

The Manager Listing Department BSE Limited (BSE) Corporate Relation Department, Phiroze Jeejeebhoy Towers,25TH Floor Dalal Street, Mumbai-400001 The Manager, Listing Department, National Stock Exchange of India Ltd (NSE) Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, Mumbai -400051

BSE Scrip Code: 526951

Trading Symbol: STYLAMIND

Sub: <u>SDD Compliance Certificate for the Quarter ended March 31, 2024</u> Dear Sir/Madam,

Dear Sir/Wauain,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended March 31, 2024.

You are requested to take above information on your record.

Thanking you, For Stylam Industries Limited

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, T: +91-172-5021555/5021666, F: +91-172-5021495
Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, T: +91-172-2563907/2565387
Wotks II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)
W: www.stylam.com, CIN: L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31,2024

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

I, Sanjeev Kumar Sehgal, Company Secretary & Compliance Officer of Stylam Industries Limited, 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.

Note: The information of the audit should cover the period when such information was inserted in the SDD up to the date of disclosure.

The number of days for which non-compliance was observed: Nil

I also confirm that the Company was required to capture **three** number of events during the quarter ended March 31st 2024 and has captured **three** number of the said required events.

For Stylam Industries Limited,

Sanjeev Kumar Sehgal Company Secretary & Compliance Officer,

Date: 19.04.2024 Place Chandigarh