

Shri Techtex Limited

(Formerly Known As Shri Techtex Private Limited)

Regd. Office : "HARMONY", 2nd Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,

Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)

Phone: +91 7874132777 E-mail ID - admin@shritechtex.co.in website: www.shritechtex.com

CIN - L36900GJ2018PLC104005 & GST No.- 24ABACS7800A1ZY



Date: May 30, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH

SERIES: SM

ISIN: INE0OMF01015

Dear Sir/Madam,

Sub: SDD Compliance Certificate for the year ended March 31, 2025

Ref: Circular No. NSE/CML/31 dated October 18, 2024

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are submitting herewith the SDD Certificate certified by Practicing Company Secretary, G R Shah & Associates, confirming that the company is compliant with Structured Digital Database (SDD) provisions for the year ended March 31, 2025.

Kindly take the above information on record.

**Thanking you,
FOR, SHRI TECHTEX LIMITED**

**Hardik Mathur
Company Secretary
ACS: 75700
Encl.: As Below**



GR SHAH & ASSOCIATES
COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025

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

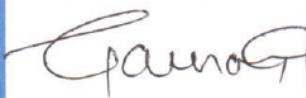
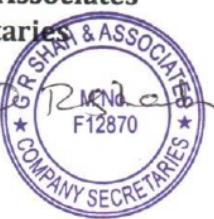
I, Gaurang Radheshyam Shah, proprietor of M/s. G R Shah & Associates, Practising Company Secretary appointed by **SHRI TECHTEX LIMITED** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of 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 or year 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 12 number of events during the financial year ended 31st March, 2025 and has captured 12 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous financial year ended and the remedial action(s) taken along with timelines in this regard:
NIL

**For, G R Shah & Associates
Company Secretaries**

**Gaurang Shah
Proprietor
C.O.P. No. 14446
FCS No. 12870
UDIN: F012870G000495561
Peer Review No.:
Date: 29th May, 2025
Place: Ahmedabad**



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