PS

JAIN P & ASSOCIATES

Company Secretaries

Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

COMPLIANCE CERTIFICATE FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2023

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

- I, <u>Preeti Mittal</u>, Practicing Company Secretary appointed by <u>Shree Vijay Industries Limited</u> (CIN: L45202PB1984PLC018009) 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 hereby certify that:
- 1. The Company has a Structured Digital Data base 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 data base has been maintained internally and an audit trail is maintained.
- 6. The data base is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture <u>ONE</u> number of events during the quarter ended and has captured ONE number of the said required events.

I would like to report that the following non compliance(s) were observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

Jain P & Associates, Company Secretaries

Preeti Mittal Company Secretary Memb. No.:A41759 C.O.P. No.:17079

UDIN: A041759E000071459

Date: 12.04.2023 Place: Noida