SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

Email ID: sviltd1984@gmail.com | Website: www.shreevijayg.co.in

10.01.2024

The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd 1100r,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Symbol: SHREEVIJAY

Subject: SDD Compliance Certificate for the quarter ended December 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shree Vijay Industries Limited

Bhago Kaur

Company Secretary and Compliance Officer

M. No.: A65851

Enclosed: as above

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012 | Email ID: sviltd1984@qmail.com | Website: www.shreevijayg.co.in

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

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

I, Bhago Kaur, Compliance Officer of Shree Vijay 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.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

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

For Shree Vijay Industries Limited

Bhago Kaur

Company Secretary and Compliance Officer

M. No.: A65851

(Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012)