

SHRENIK LIMITED

Reg. Office : 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)
Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061
Email Id: info@shrenik.co.in, **Ph. No.:** 7600074695

Date: 17.01.2024

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India

Sub: SDD compliance certificate for the quarter ended December 31, 2023
SYMBOL: SHRENIK

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended December 31, 2023.

Please take into your records.

Thanking You,

Yours faithfully,

For, SHRENIK LIMITED

Whole time Director
RISHIT SHRENIK VIMAWALA
DIN: 03474249

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023

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

I, DIPEN ASHIT DALAL Compliance Officer of **SHRENIK 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.*

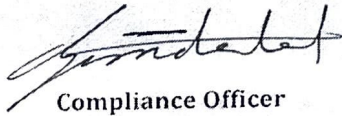
(Relevant points from 1 to 6 can be struck off in the case of non-compliance)

(*Kindly take note Company complied with the requirements as extent possible ways)

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:
Not Applicable

For, SHRENIK LIMITED



Compliance Officer
DIPEN ASHIT DALAL

Date: 16/01/24

Place: Ahmedabad

