



"With endless choices of diamonds"

SHEETAL DIAMONDS LIMITED

Diamond & Diamond Jewellery Manufacturer & Exporters

Dated: 21st JULY 2023

To,
The Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P. J. Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023
Script Code: 530525

Dear Sir/Madam,
Sub: SDD Compliance Certificate for the quarter ended June 30th, 2023

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 June 30th, 2023.

Kindly take the above information on record.

Thanking You,
Yours Faithfully

FOR SHEETAL DIAMOND LIMITED

VINOD
TRIKAML
AL SHAH

Digitally signed
by VINOD
TRIKAMLAL SHAH
Date: 2023.07.21
14:54:13 +05'30'

VINOD TRIKAMLAL SHAH
MANAGING DIRECTOR
DIN: 01859634

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30,2023

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

I, **SHRAVAN GUPTA**, Practising Company Secretary appointed by **SHEETAL DIAMONDS 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 is under process to keep a Structured Digital Database in place
2. No control exists as to who can access the SDD
3. All the UPSI is not disseminated in the previous quarter have been captured in the Database
4. The system has not captured nature of UPSI along with date and time
5. The database has not been maintained internally and an audit trail is not maintained
6. There is no database which 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(ONE) number of events during the quarter ended and has captured 0(zero) 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 Shravan A. Gupta & Associates
Practising Company Secretary
A Peer Reviewed Firm

SHRAVAN Digitally signed
by SHRAVAN
AMRITLA AMRITLAL GUPTA
Date: 2023.07.21
L GUPTA 15:17:42 +05'30'

Shravan Gupta
ACS: 27484 CP No. 9990
PEER REVIEW CERTIFICATE NO.:2140/2022
UDIN: A027484E000656277
Place: Mumbai.
Date: 21-07-2023