

Dated: 08.07.2026

To,
The Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400001

Kind Attn: Manager, Listing Department
Stock Code: 544059

Scrip Id: SHANTIDENM

Dear Sir/ Madam,

**Subject: Compliance Certificate for Maintenance of Structured Digital Database (SDD)
for the quarter ended 30th June, 2026:**

We hereby enclosing the certificate under regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended on 30th June, 2026.

Kindly take the Same on record.

Thanking You!

Yours faithfully,
For Shanti Spintex Limited

Mohini Agarwal
(Company Secretary & Compliance Officer)
Membership No. A47724

Encl. a/a

**COMPLIANCE CERTIFICATE FOR MAINTENANCE OF STRUCTURED
DIGITAL DATABASE (SDD) FOR THE QUARTER ENDED 30TH JUNE, 2026**
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mohini Agarwal, Compliance Officer of Shanti Spintex 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 shall capture the 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 has captured all the required events.

Thanking You!

Yours faithfully,
For Shanti Spintex Limited

Mohini Agarwal
(Company Secretary & Compliance Officer)
Membership No. A47724