



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | info@siyaramindustries.co.in | www.siyaramindustries.co.in

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: **544047**

Subject: SDD Compliance Certificate for the Year ended 31st March, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate from CS Murtuza Mandorwala, Proprietor of Murtuza Mandorwala & Associates Practicing Company Secretary.

Kindly take the above on record and oblige.

Thanking You.

FOR, SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
(DIN: 06573087)

Date: 16-04-2026

Place: Jamnagar

CC: Enclosed SDD Compliance Certificate

CIN No. L27106GJ2007PLC049999

Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



**MURTUZA MANDORWALA
& ASSOCIATES**

Practicing Company Secretaries

CS MURTUZA MANDOR

(CS, M.com, LLB, DLP)

COMPLIANCE CERTIFICATE FOR YEAR ENDED 31ST MARCH, 2026

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

I, CS Murtuza Mandorwala, Proprietor of M/s Murtuza Mandorwala & Associates, Practicing Company Secretary, am aware of the compliance requirement of Structured Digital Database (SDD) maintained by SIYARAM RECYCLING INDUSTRIES LIMITED (L27106GJ2007PLC049999) 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 financial year was not been captured in due course of time 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 19 (Nineteen) number** of events during the Year ended 31st March, 2026 and **19 (Nineteen) number of** the said required events was captured.

I would like to report that the following noncompliance(s) was observed in the previous Year and the remedial action(s) taken along with timelines in this regard: **18 (Eighteen) Event was not captured in due course of time** and was entered later date.

For, Murtuza Mandorwala & Associates
Practicing Company Secretary

CS Murtuza Mandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 16-04-2026
UDIN : F010745H000116191
P. R NO : 1615/2021