



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606

Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 355 9282,

Website: www.shricon.in | Email: investor.shricon@gmail.com

April 17, 2026

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Sub: Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Respected Sir/Madam,

Please find enclosed herewith a compliance Certificate on 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) issued by M/s Bharat Rathore & Associates, Practising Company Secretary for the financial year ended March 31, 2026.

You are requested to kindly take the above information on record.

Thanking you,

For **Shricon Industries Limited**

Om Prakash Maheshwari
Director
DIN: 00185677



BHARAT RATHORE & ASSOCIATES

COMPANY SECRETARIES

Address:
Vikash Path Main Road
Gobriya bawari
Kota - 324 005

CS Bharat Rathore
(ACS, LL.B, M.Com, B.com)
Mobile: + 91-9587503627
Email: csbharatrathore2013@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

(Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Bharat Rathore, Practising Company Secretary appointed by M/s Shricon Industries Limited (CIN: L15100RJ1984PLC040606) 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 financial year 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 **5 events** during the financial year ended **31st March, 2026** and has captured **5 such required events**.

I would like to report that the following non compliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard:

Kindly take the same on record and inform all those concerned.

Thanking You

Place : Kota
Date : 17-04-2026

UDIN: A048426H000124942

For Bharat Rathore & Associates,
Company Secretaries



CS Bharat Rathore
Membership No. ACS 48426
COP No 20295