

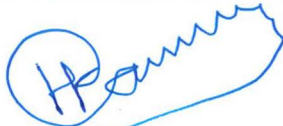
**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2022**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Hitesh K. Garmora, Compliance Officer of Shahlon Silk Industries Limited (Company), 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

Sr. No	Compliance Requirement	Yes/ No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	YES	-
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	YES	-
3.	Whether all the UPSI disseminated in the previous quarter have been captured in the Database? If not details of events that have not been captured and the reason for the same?	YES	-
4.	Whether the system has captured nature of UPSI along with date and time?	YES	-
5.	Whether the database has been maintained internally?	YES	-
6.	Whether audit trail is maintained?	NO	The Company is in the process of identifying relevant software for the same.
7.	Whether the database is non-tamperable and has the capability to maintain the records for 8 years?	YES	-
8.	Any other measures to ensure non-tamperability of the Database?	YES	Access of the database is available only with compliance officer and company secretary and designated persons.

I also confirm that the Company was required to capture 1 number of event during the quarter ended 30/09/2022 and has captured said required event.

For **SHAHLON SILK INDUSTRIES LIMITED**



**Hitesh Garmora**  
Compliance Officer of the company



**Date:** 16/11/2022  
**Place:** Surat