

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date : 19<sup>th</sup> July, 2024

To,  
The General Manager  
Listing Department  
BSE Limited Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India.

Scrip Code: 540221  
Symbol – Shashank

Subject: SDD Compliance Certificate for the Quarter ended 30<sup>th</sup> June, 2024

Dear Madam/Sir,

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30th June 2024.

Kindly take the same on records.

Yours Faithfully,

FOR AND ON BEHALF OF  
SHASHANK TRADERS LIMITED



Praveen Jain  
Managing Director  
DIN- 01776424

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>th</sup> June 2024  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,  
2015)**

I, CS SHILPA, Company Secretary and Compliance Officer of Shashank Traders 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 -YES
2. Control exists as to who can access the SDD - YES
3. All the UPSI disseminated in the previous quarter have been captured in the Database - YES
4. The system has captured nature of UPSI along with date and time - YES
5. The database has been maintained internally and an audit trail is maintained - YES
6. The database is non-tamperable and has the capability to maintain the records for 8 years - YES

I also confirm that the Company was required to capture 01 number of events during the quarter ending on 30<sup>th</sup> June, 2024 and has captured 01 number of the said required events.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance to the quarter under review i.e quarter ending on 30<sup>th</sup> June, 2024, we have installed the software and the Company is now maintaining the Structured Digital Database digitally in the software installed. Our Company is thus a compliant company of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

**For Shashank Traders Limited**



**CS Shilpa  
Company Secretary & Compliance Officer**

**Date: 19/07/2024**

**Place: New Delhi**