

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 06th April, 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 31st December, 2023

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 31st March, 2024.

Kindly take the same on records.

Yours Faithfully,

**FOR AND ON BEHALF OF
SHASHANK TRADERS LIMITED**

PRAVEEN
JASWANT RAI
JAIN

Digitally signed by
PRAVEEN JASWANT RAI
JAIN
Date: 2024.04.06 14:59:16
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Praveen Jain
Managing Director
DIN: 01776424

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

**COMPLIANCE CERTIFICATE FOR THE YEAR AND QUARTER ENDED 31st MARCH, 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- tamper able 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 31st March, 2024 and has captured 01 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Shashank Traders Limited



**CS Shilpa
Company Secretary & Compliance Officer**

Date: 06/04/2024

Place: New Delhi