

SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Date: 20th October, 2023

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 30th September, 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 30th September, 2023.

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 30TH SEPTEMBER, 2023
(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 30th September, 2023 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: 20/10/2023
Place: New Delhi**