

Registered office: 336, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



17th Jul 2023

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip Code: 504398

Sub: Compliance Certificate of SJ Corporation Limited in terms 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)

With reference to the captioned subject, we here by submitting Certificate of SJ Corporation Limited in terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) For the quarter ended 30th June, 2023

Kindly find the same in order.

Thanking You,

Yours faithfully,
For: **SJ CORPORATION LIMITED**

DEEPA ASHOKKUMAR DHAMECHA
(COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl.: a/a



K. Prashant & Co.

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, **PRASHANT VINUBHAI KATHIRIYA**, Practicing Company Secretary, appointed by **SJ CORPORATION 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.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter 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 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to confirm that there were no noncompliance(s) which were observed in the previous quarter.

Place: Surat
Date: 13th July, 2023

For, K. PRASHANT & CO.
Company Secretaries

PRASHANT
VINUBHAI
KATHIRIYA

Digitally signed by
PRASHANT VINUBHAI
KATHIRIYA
Date: 2023.07.16
17:50:46 +05'30'

Prashant V. Kathiriya
Proprietor

M. No.: 36482

CP. No.: 19094

Peer Review No.: 1207/2021

UDIN: F012352E000605560