

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



**17<sup>th</sup> Oct 2023**

To,  
Asst. General Manager- Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> 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 30<sup>th</sup> September, 2023

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: **SJ CORPORATION LIMITED**

Dhamecha  
Deepa  
Ashokkumar

Digitally signed by  
Dhamecha Deepa  
Ashokkumar  
Date: 2023.10.17  
17:21:59 +05'30'

**DEEPA ASHOKKUMAR DHAMECHA  
(COMPANY SECRETARY & COMPLIANCE OFFICER)**

Encl.: a/a



# *K. Prashant & Co.*

Company Secretaries

## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 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:** 16<sup>th</sup> October, 2023

**For, K. PRASHANT & CO.**  
Company Secretaries

**PRASHANT**  
**VINUBHAI**  
**KATHIRIYA**  
Prashant V. Kathiriya  
**Proprietor**

Digitally signed by PRASHANT VINUBHAI KATHIRIYA  
DN: c=IN, o=Personal,  
postalCode=394101, st=Gujarat,  
serialNumber=D56F60FA4181F824FB  
F0C0E1E9C6682AC518B677A0DE  
08B5D7C7E69C6ED1C048PRASHANT  
VINUBHAI KATHIRIYA  
Date: 2023.10.16 21:45:49 +05:30'

**M. No.:** F12352

**CP. No.:** 19094

**Peer Review No.:** 1207/2021

**UDIN:** F012352E001331989