

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

---



**16<sup>th</sup> Apr 2024**

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) for the quarter ended 31<sup>st</sup> March, 2024**

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 31<sup>st</sup> March, 2024

Kindly find the same in order.

Thanking You,

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

**DEEPAK UPADHYAY  
(MANAGING DIRECTOR)  
DIN: 02270389**

Encl.: a/a



# *K. Prashant & Co.*

Company Secretaries

## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024**

[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 (CIN: L51900GJ1981PLC103450)**, 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> April, 2024

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

PRASHANT  
VINUBHAI  
KATHIRIYA

Digitally signed by PRASHANT VINUBHAI KATHIRIYA  
DN: cn=Prashant Vinubhai Kathiriya, postalCode=394001,  
serialNumber=2556000418183479100000119  
c=INDIA, o=K. PRASHANT & CO. COMPANY SECRETARIES,  
ou=PRASHANT VINUBHAI KATHIRIYA  
Date: 2024.04.16 10:39:45 +05'30'

Prashant V. Kathiriya  
**Proprietor**

**M. No.:** F12352

**CP. No.:** 19094

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

**UDIN:** F012352F000132967