

**13<sup>th</sup> Jan 2026**

**To,**  
**Asst. General Manager- Dept of Corp. Services,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001.**

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 31<sup>st</sup> Dec, 2025.

Kindly find the same in order.

Thanking You,

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



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

Encl.: a/a



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025**

[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 non-compliance(s) which were observed in the previous quarter.

**Place:** Surat  
**Date:** 13th January, 2026

**For, K. PRASHANT & CO.**  
Company Secretaries  
PRASHANT Digitally signed by  
PRASHANT VINUBHAI  
KATHIRIYA  
Date: 2026.01.13  
16:32:41 +05'30'  
VINUBHAI  
KATHIRIYA  
Prashant V. Kathiriya  
**Proprietor**  
**M. No.:** F12352  
**CP. No.:** 19094  
**Peer Review No.:** 1207/2021  
**UDIN:** F012352G003275964