



# SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!  
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | [M info@siyaramindustries.co.in](mailto:info@siyaramindustries.co.in) | [www.siyaramindustries.co.in](http://www.siyaramindustries.co.in)

Date: 10th January, 2024

To,  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 544047

Subject: SDD Compliance Certificate for the Quarter ended December 31, 2023

Dear Sir/Madam,

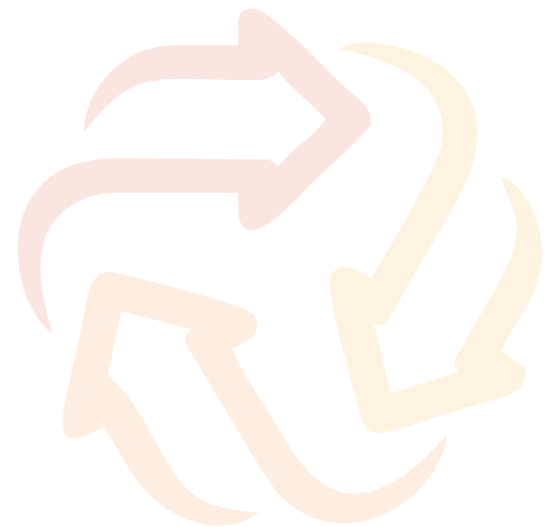
Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the quarter ended December 31, 2023.

Kindly take the above information on record.

Thanking you,

For, SIYARAM RECYCLING INDUSTRIES LIMITED

( Kiran Parmanand Goklani)  
Membership Number: A48453  
Company Secretary



CIN No. U27106GJ2007PTCO49999

Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2023

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

I, Kiran Parmanand Goklani, Compliance Officer of Siyaram Recycling Industries Limited, or, ~~\_\_\_\_\_~~, Practising Company Secretary appointed by ~~\_\_\_\_\_~~ (name of listed entity) 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.~~

(relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 0 (Zero) number of events during the quarter ended and has captured 0 (Zero) 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:

*The Company has listed its Equity Shares on Stock Exchange on 21.12.2023 and due to over load of post issue compliances and other factors the Company has not installed Structured Digital Database in place before 31.12.2023.*

*However the Company has installed the Structured Digital Database Software as on the date of communication and necessary entries in the Structured Digital Database Software will be made accordingly.*

*For Siyaram Recycling Industries Limited*

*( Kiran Parmanand Goklani )  
Membership Number: A48453  
Company Secretary*

*Date: 10/01/2024  
Place: Jamnagar*

**CIN No.** U27106GJ2007PTCO49999

**Registered Office** \_\_\_\_\_

**Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.**