

SHIVAMSHREE BUSINESSES LIMITED

(Erstwhile known as Siddarth Businesses Limited)

Regd Office: A-31, Gali No. 2, MadhuVihar, Hanuman Mandir Delhi-110092

Co. office:F-12, 1st Floor, PushpakAppt, Opp. Ratnakar-6, Jodhpur Gam, Satellite, Ahmedabad-380015

Ph. No. +91 79 40063353, Email: info@shivamshree.com

Website: <http://www.shivamshree.com>

CIN- L01403DL1983PLC015704

Date: 19th April, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 538520

Sub: Compliance certificate for the quarter ended 31st March, 2024 Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 3 (5) and 3 (6) of the Securities and Exchange Board of India (Prohibition of Insider Trading Requirements) Regulations, 2015, we are enclosing herewith **Structured Digital Database (SDD)** compliance certificate for the Quarter ended 31st March, 2024.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For, Shivamshree Businesses Limited

Prafulbhai Parshottambhai Bavishiya

Managing Director

DIN: 01908180

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ishit Vyas, Practising Company Secretary, Ahmedabad, is 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") have examined the following compliance requirement of M/s. Shivamshree Businesses Limited (Company) for the quarter and year ended on **31st March, 2024** and I certify that:

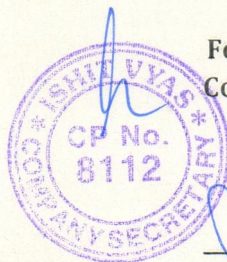
1. The Company has Structured Digital Database (SDD) software in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been 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(One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

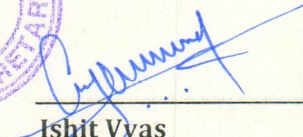
I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

This Certificate has been given on the basis of documents, registers, records of emails, access to the SDD and other information provided by the Company including information disseminated on the stock exchanges, and based on such checking of facts, information or developments relating to the Company as were available on perusal of records and financial statements.

UDIN: F007728F000186632
Place: Ahmedabad
Date: 19.04.2024



For, Ishit Vyas & Co.
Company Secretaries


Ishit Vyas
M. No. F7728
C.O.P: 8112
PR No.2616/2022