

SHIV TEXCHEM LIMITED

(Formerly known as Shiv Texchem Private Limited)



Regd.Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054.

Corporate off.: 602/NB/C, 17D SAVOY CHAMBER, OPP.TPS II V.P.ROAD, DATTATRAYA ROAD, SANTACRUZ(W) MUMBAI - 400054.

CIN: L24110MH2005PLC152341 Tel : +91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, info@shivtexchem.com

15th October, 2025

To,
The Deputy Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: **544272**

Dear Sir,

Subject: Compliance Certificate for The Quarter Ended on 30th September, 2025 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

Pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are hereby submitting the SDD Compliance Certificate in the prescribed format certified by Practicing Company Secretary as company is compliant with Structured Digital Database (SDD) provisions.

PCS certificate in the prescribed format is attached.

Yours faithfully,

FOR SHIV TEXCHEM LIMITED

VIKAS

PAVANKUMAR

Digitally signed by
VIKAS PAVANKUMAR
Date: 2025.10.15
15:34:11 +05'30'

MR. VIKAS PAVANKUMAR

Managing Director

DIN: 00323118



VIPIN TIWARI & CO.

COMPANY SECRETARIES

📍 F04, 1st Floor, A Wing, Express Zone Mall, Nr. Oberoi Signal, W. E. Highway, Goregaon (E), Mumbai - 63.

📞 +91 96533 62726 / 81086 09266 ✉️ partenrs@csvtco.com / info@csvtco.com

🌐 www.csvtco.com

**COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED ON 30th SEPTEMBER 2025**

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

This is to certify that I, Vipin Mahendra Kumar Tiwari, a Practicing Company Secretary, Proprietor of M/S Vipin Tiwari & Co. having membership no. 40765, COP No. 17328 have examined the relevant records and registers of Shiv Texchem Limited, having its Registered Office at Kamla Space, Unit No. 216, 2nd Floor Khira Nagar TPS III, S.V.Road, Santacruz, (West), Mumbai, Maharashtra, 400054, CIN: L24110MH2005PLC152341, for the purpose of certifying compliance under Regulation 3(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), read with applicable circulars issued by SEBI and the Stock Exchanges (BSE), regarding the maintenance of a Structured Digital Database (SDD) by the Company.

Based on the information, explanations and documents provided to me and my verification of the same, I hereby 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 or year 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 would like to report that no non-compliance was observed in the quarter ended on 30 September, 2025 and accordingly no remedial action was applicable.

Date: 15.10.2025
Place: Mumbai

For CS Vipin Tiwari & Co.

Company Secretaries

Digitally signed by

VIPIN

VIPIN MAHENDRA

MAHENDRA

KUMAR TIWARI

KUMAR TIWARI

Date: 2025.10.15

12:59:08 +05'30'

CS Vipin Mahendra Kumar Tiwari

(Proprietor)

Membership No.: 40765

COP: 17328

Peer Review No.: A040765G001439470

UDIN: - A040765G001569633