

# SHEETAL DIAMONDS LIMITED

**Diamond & Diamond Jewellery Manufactures & Exporters**

**CIN: L47190MH1994PLC083945**

✉:- [sheetaldiamondslimited@gmail.com](mailto:sheetaldiamondslimited@gmail.com) ☎:- +91 8850742246

**Date: 19.01.2024**

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai - 400 001

**Scrip Code: 530525**

**Sub: Structural Digital Database (SDD) Compliance Certificate for the quarter ended on December 31, 2023**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate issued by Mr. Hemant Shetye, (FCS No. 2827 and COP No. 1483), Practicing Company Secretary, for the quarter ended December 31, 2023.

Kindly acknowledge the receipt for the same.

**Thanking You,**

**Yours truly,**

**FOR SHEETAL DIAMONDS LIMITED**

---

**Mr. Vijay Kumar Chopra**

**Executive Director and Chief Financial Officer**

**DIN: 10337012**



# HSPN & ASSOCIATES LLP

## COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400  
(Formerly known as HS ASSOCIATES  
Unique Code: P2007MH004300)

**HEMANT S. SHETYE** (Designated Partner)  
B.COM., LLB(Gen.), FCS  
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,  
J. R. Boricha Marg, Opp. Lodha Excelus,  
Lower Parel (E), Mumbai - 400 011.  
Tel: 022 23088998/23008998/40026600/40061100  
Email: hs@hspnassociates.in  
Web.: www.hspnassociates.in

### **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2023**

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

I, Hemant Shetye (FCS: 2827 and COP: 1483), Practising Company Secretary appointed by **SHEETAL DIAMONDS LIMITED** 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) and I certify that:

1. the Company has a Structured Digital Database in place as on the date of this certificate.
2. control exists as to who can access the SDD as on the date of this certificate.
3. all the UPSI disseminated in the previous quarter ended 31<sup>st</sup> December 2023 have been captured in the Database as on the date of this certificate.
4. the system has captured nature of UPSI along with date and time as on the date of this certificate.
5. the database has been maintained internally and an audit trail is maintained as on the date of this certificate.
6. the database is non-tamperable and has the capability to maintain the records for 8 years as on the date of this certificate.

I also confirm that the Company was required to capture 14 (Fourteen) number of events during the quarter ended and has captured 14 (Fourteen) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the quarter ended 31<sup>st</sup> December 2023 and the remedial action(s) taken along with timelines in this regard:

The Company has installed the software and updated the data in this reporting quarter.

FOR HSPN & ASSOCIATES LLP

**Hemant Shetye**  
Practising Company Secretary  
FCS: 2827  
COP: 1483  
UDIN: F002827E003265119



Date: 19/01/2024

Place: Mumbai