

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

Script Code: **543963**

Dear Sir/ Madam,

Subject: SDD Compliance Certificate for the Quarter ended 31st March, 2024

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 from Mr. Yashesh Vijaykumar Shah Company Secretary & Compliance Officer of the company for the quarter ended 31st March, 2024.

Kindly take the above on record and oblige.

Thanking You.

FOR, SHELTER PHARMA LIMITED

MUSTAQIM NISARAHMED SABUGAR
MANAGING DIRECTOR
DIN: 01456841

Date: 17th April, 2024

Place: Ahmedabad

CC: Enclosed SDD Compliance Certificate

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2024.

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

I, Mr. Yashesh Vijaykumar Shah, Compliance Officer of Shelter Pharma 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 Five number of events during the quarter ended 31st March, 2024 and has captured Five number of the said required events.

For, SHELTER PHARMA LIMITED

Mr. Yashesh Vijaykumar Shah
Company Secretary & Compliance Officer
PAN NO: FDVPS5986J
Mem no: ACS 68777

Date: 17th April, 2024
Place: Ahmedabad