

July 24, 2023

श्रावण (अधिक)- शुक्ल पक्ष,  
षष्ठी, विक्रम संवत्, २०८०

**National Stock Exchange of  
India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
NSE Code: GHCLTEXTIL

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
BSE Code: 543918

Dear Sirs/Madam

**Sub: SDD Compliance Certificate for the quarter ended on June 30, 2023**

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended June 30, 2023.

You are requested to kindly note the same.

In case you require any further information / clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL Textiles Limited



**Lalit Narayan Dwivedi**  
Company Secretary and Compliance officer



Encl. SDD compliance certificate

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900, Fax : 91- 120- 2535209  
CIN : U18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Lalit Narayan Dwivedi, Company Secretary & Compliance Officer of the GHCL Textiles 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 like to report the following action has been undertaken by the Company:

Since, Equity shares of the Company were listed on BSE and NSE on June 12, 2023, thereafter, Company started maintaining required digital database in prescribed format. However, to strengthen it further, Company has successfully implemented a server-based tool, wherein required data containing the nature of unpublished price sensitive information is maintained.

I further 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 0 number of events during the quarter ended and has captured 0 number of the said required events.

**For GHCL Textiles Limited**



**Lalit Narayan Dwivedi**  
Company Secretary and Compliance officer★



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