



**SIMBHAOLI
SUGARS**

Ref: SSL/ SE /2026-27

April 20, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Mumbai - 400051

Department of Corporate Services,
Bombay Stock Exchange Limited,
Corporate Relationship Dept.,
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Scrip Code: NSE: SIMBHALS | BSE: 539742

**Sub: Submission of Structural Digital Database Certificate as per Regulation 3(5)
and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam

We are enclosing herewith, SDD Compliance Certificate with respect to Structural Digital Database maintained by the Company, received from PCS (enclosed) as per the aforesaid Regulations for the quarter ended on March 31, 2026.

Thanking you

Yours faithfully
For **SIMBHAOLI SUGARS LIMITED**

(Jagriti Sharma)
Company Secretary & Compliance Officer
M. No.: F11456

Encl. as above

Simbhaoli Sugars Limited

(An FSSC 22000: version 6.1, ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN: 09AAPCS7569A2ZU | PAN: AAPCS7569A | CIN: L15122UP2011PLC044210

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

Specialty Sugars

Potable Alcohol

Ethanol

Power



**COMPLIANCE CERTIFICATE FOR THE FOURTH AND THE LAST QUARTER
FROM JANUARY 2026 TO MARCH 2026**

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

I, **Chander Kant**, Proprietor of M/s Chander Kant & Associates, Company Secretaries appointed by **Simbhaoli Sugars 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 based on verification and information provided by the Company 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 i.e. **JANUARY 2026 TO MARCH 2026** 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.

As per the information provided by the Company, the Company was required to capture two number of events during the quarter ended and has captured two numbers of the said required events.

Note: - Simbhaoli Sugars Limited (CIN: L15122UP2011PLC044210) is presently undergoing Corporate Insolvency resolution process (CIRP) with effect from July 11, 2024. The Hon'ble NCLT, Allahabad bench had appointed Mr. Anurag Goel, as IRP of the Company.



I would like to report that the following non-compliance(s) were observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:

Consolidated Financial Results for the Financial Year 2025-26, for quarter ended on June 2025 and September 2025, and December 2025 under Regulation 33 of SEBI (LODR) Regulations, 2015, has not been filed by the Company.

**For Chander Kant & Associates
Company Secretaries**



**CS Chander Kant
Proprietor
COP: 13821
MRN: F10570
UDIN: F010570H000111132**

Date: 15.04.2026
Place: Delhi