

Date: 09/04/2024

To
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, Maharashtra.

COMPANY CODE - SHAIVAL

ISIN: INE262S01010

Dear Sir/Madam,

Sub: System Driven Disclosure compliance certificate for the quarter ended March 31, 2024

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 for the quarter ended March 31, 2024.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

**On behalf of the Board,
FOR, SHAIVAL REALITY LIMITED**

MAYUR
MUKUNDBHAI DESAI

Digitally signed by MAYUR
MUKUNDBHAI DESAI
Date: 2024.04.09 16:15:19
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**MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018**



SHAIVAL
REALITY LIMITED

A-1, Maharaja Palace, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380 009. ☎ : 26407802, 26404097 (F) 26400224.
E-mail :- shaivalgroup@gmail.com • Website : www.shaivalgroup.ooo • CIN No. : L45201GJ1996PLC029311

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024
FOR M/S SHAIVAL REALITY LIMITED

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

I, **Ankita Vivekkumar Shah**, Company Secretary and compliance officer of **M/s Shaival Reality 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 **NIL** number of events during the quarter ended and has captured **NIL** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

FOR, SHAIVAL REALITY LIMITED

ANKITA VIVEKKUMAR SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 09/04/2024

Place: Ahmedabad