

BHILWARA SPINNERS LTD.

CIN L17115RJ1980PLC008217

26, Industrial Area, Post Box No. 6,
Gandhi Nagar, Bhilwara -311 001 (Rajasthan) India
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Bhilspin/26-27/
Dated: 20-07-2026

The General Manager-Listing Department
BSE Limited
Floor-25, P J Towers,
Dalal Street,
Mumbai-400 001

Sub: SDD compliance certificate for the quarter ended June30, 2026

Dear Sir/Ma'am,

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 June30, 2026.

Kindly take the above information on record.

Thanking you,

For : Bhilwara Spinners Limited



Anjali Jain
Compliance Officer

Date:20.07.2026
Place: Bhilwara



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED June 30, 2026

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

I, Anjali Jain, Compliance Officer of the company, have examined the following compliance requirement of Bhilwara Spinners Limited (Company) and certify that the Company has maintained a 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)**:

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	The Company has its structured Digital Database.
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	The absolute control exists as the name & PAN of the persons who have access to structured Digital Database is captured in the System.
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	The Company has captured all the events of UPSI.
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	The recipients were upfront informed that the information is UPSI and entry has been captured in the Database prior to forwarding the UPSI Data.
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	We have captured code name of the project rather capturing the nature of transaction. Sometimes, compliance officer may not be a party to the transaction, hence we captured code names.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	The name of persons who have shared the Information has been captured along with PAN.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	The name of persons is captured along with PAN.
8.	Whether the database has been maintained internally?	Yes	The Database is maintained internally on our internal server.
9.	Whether audit trail is maintained?	Yes	The Company has maintained the audit trial.



10.	Whether time stamping is maintained?	Yes	We have maintained the time stamping.
11.	Whether the database is non-tamperable?	Yes	The Database is non-tamperable.
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Access is only available with Compliance officer, Company Secretary and designated officials of the Secretarial team. The Company has internal financial and operational controls which are subject to periodical management, secretarial and internal audit.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 (one) number of events during the quarter/half year ended and has captured 1 (one) number of the said required events.

For : Bhilwara Spinners Limited

At
Anjali Jain
Compliance Officer

Date:21.07.2026
Place: Bhilwara

