



Block-A, Office No. 1501 To 1503, 15th Floor, Navratna Corporate Park, Opp. Jayantilal Park, Ambli- Bopal Road, Ahmedabad, Gujarat-380058.  
☐ 9979870289, 9979870106 | Email:- shaivalgroup@gmail.com | Website:- www.shaivalgroup.ooo | CIN No: L45201GJ1996PLC029311

**Date: 13/01/2026**

**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 December 31, 2025.**

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 December 31, 2025.

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**  
**MANAGING DIRECTOR**  
**DIN: 00143018**



# Ronak Doshi & Associates

PRACTISING COMPANY SECRETARY

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025

### FOR SHAIVAL REALITY LIMITED

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

We, Ronak Doshi & Associates, Company Secretary in Practice appointed by SHAIVAL REALITY LIMITED are 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 we 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 or year 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.

We also confirm that the Company was required to capture 3 number of events during the quarter ended and has captured 3 number of the said required event.

We would like to report that the following non-compliance(s) was observed in the previous quarter ended and the remedial action(s) taken along with timelines in this regard: NIL

Place: Ahmedabad  
Date: 12/01/2026  
UDIN: A023712G003258669

FOR RONAK DOSHI & ASSOCIATES  
PRACTISING COMPANY SECRETARY

*Ronak D Doshi*



RONAK D DOSHI  
PROPRIETOR  
A.C.S. No.: 23712  
C. P. No.: 12725  
PRC No.: 1698/2022