

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN: L24298RJ2010PLC033409

Thursday, January 18th, 2024

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur

Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub.: <u>Submission of SDD Compliance Certificate under SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015 for the quarter ended 31st December 2023

Dear Sir/Madam,

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 the enclosed the Structured Digital Database (SDD) Compliance Certificate (as per new format pursuant to the NSE Circular: NSE/CML/2022/51 dated October 28, 2022) for the Quarter ended December 31st, 2023.

You are requested to please take the same on your records.

Thanking You,

For Goyal Salt Limited (Formerly known as Goyal Salt Private Limited)

(Jayanti Jha Roda)

Company Secretary & Compliance Officer Membership No. A50623

Encl: - As above

Regd. & Corp. Off : Plot No.229-230, Guru Jambeshwar Nagar, Lane No.7

Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021

Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509
Factory Unit-II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140

Wahsite: www.novalealtitd.com • E-mail: info@novalealt in

Website: www.goyalsaltltd.com • E-mail: info@goyalsalt.in





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CIN: L24298RJ2010PLC033409

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2023

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

I, Jayanti Jha Roda, Compliance Officer of Goyal Salt Limited (CIN: L24298RJ2010PLC033409), confirm that I 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-this confirmation is based on the information available with, and to the best of knowledge, of the undersigned.
- 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 <u>one</u> event during the quarter ended 31st December, 2023 and has captured 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 *

*- this confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.

For Goyal Salt Limited (Formerly known as Goyal Salt Private Limited)

(Javanti Jha Roda)

Company Secretary & Compliance Officer Membership No. A50623

Date: 18.01.2024 Place: Jaipur

Factory Unit-I

Factory Unit-II

Regd. & Corp. Off : Plot No.229-230, Guru Jambeshwar Nagar, Lane No.7 Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021

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