



GHUSHINE

To, The Manager BOMBAY STOCK EXCHANGE LTD 1 ST Floor ,P J Towers , Dalal Street Mumbai- 400001. Equity Script Code: 539864 ISIN NO.: INE009U01011	DATE:04.05.2026

Dear Sir/s,

Sub: SDD compliance PCS certificate for the FY 2025-26.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on SME BSE Platform and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable.

Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions. Kindly take the above information on record.

Thanking you,

Yours Truly,

Place: SURAT

Date: 04.05.2026

FOR BOARD OF DIRECTORS OF

GHUSHINE FINTRRADE OCEAN LIMITED

BHAGIRATH
RADHAKRISHNA
VAISHNAV

BHAGIRATH R. VAISHNAV

Digitally signed by BHAGIRATH
RADHAKRISHNA VAISHNAV
Date: 2026.05.04 13:16:41
+05'30'

COMPANY SECRETARY & COMPLIANCE OFFICER

GHUSHINE FINTRRADE OCEAN LIMITED

Registered Address: Ground floor -27, Aagam Cross Road, AC Market opposite Star Galaxy near Shrungar Residency, VesuAbhava road, Surat-395007 **M:** 7069253531 **Email id:** ghushine95e@gmail.com **GSTIN:** 24AABCP3988Q1Z0 **CIN:** L65910GJ1995PLC025823



(M.) 9825560260
E-mail : bhagatjr@hotmail.com

CS JITENDRA R. BHAGAT

B. Com., D.B.I.M., F.C.S.

BHAGAT ASSOCIATES.

Company Secretary

2/1417-18, "URABH HOUSE", HANUMAN SHERI, SAGRAMPURA, RING ROAD, SURAT - 395002

**COMPLIANCE CERTIFICATE
FINANCIAL YEAR ENDED ON 31ST MARCH 2026**

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

I, Jitendra Ramanlal Bhagat Proprietor of BHAGAT ASSOCIATES, Practicing Company Secretary appointed by Ghushine Fintrade Ocean 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 but data entry has been entered by delay in the system.
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-temperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 13(Thirteen) number of events during the financial year ended and has captured 13(Thirteen) number of the said required events.

I would like to report that the noncompliance was observed in the financial year ended on 31st March 2026 and accordingly remedial action was applicable for reporting period.

Place: Surat
Date: 04.05.2026



For BHAGAT ASSOCIATES
Company Secretary

J. R. Bhagat

JITENDRA R. BHAGAT
(Proprietor)

C. P. No.: 1311

M. NO. FCS: 3032

UDIN: F003032H000268605

UID No.: S1995GJ1014500

PR NO.: 2665/2022