



QUALITY FOILS (INDIA) LIMITED

Formerly Known as Quality Foils (India) Pvt. Ltd.
(An ISO 9001 : 2015 Company)

Regd. Office :- 3, Industrial Development Colony, Hisar-125 005, Haryana (India)

Phone : 0091 - 1662 - 220327, 220328

E-mail : contactus@qualityfoils.com Website : www.qualityfoils.com

CIN : L27107HR1990PLC030929

Date: January 07, 2026

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra kurla Complex, Bandra (East),
Mumbai- 400051

ISIN - INE001M01015

Symbol-QFIL

Subject: Submission of Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 3(5) and (6) including other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31, 2025.

Please take the same in your record and oblige.

Thanking you,

For **Quality Foils (India) Limited**

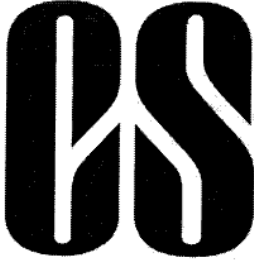


Vikas

Company Secretary and Compliance Officer

Membership No.: A76935

Encl: as above



Rajesh Garg & Co.

Company Secretaries

H No.1226, Urban Estate-2, Hisar Haryana-125005

Email: rajeshgargcs2002@yahoo.com

Mobile No.9812010694

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025

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

I, Rajesh Garg, Practicing Company Secretary appointed by Quality Foils (India) Limited ("Company") 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 0 number of events during the quarter ended December 31, 2025 and has captured 0 number of the said required events.

I would like to report that no non compliance(s) was observed in the previous quarter or financial year and the remedial action(s) were not applicable accordingly.

For Quality Foils (India) Limited

Rajesh Garg

Practicing Company Secretary

Mem. No. 5960

CP No. 4093

(Rajesh Garg & Co.)

UDIN:-F005960G003150299

PR CERT NO.6749/2025



Date: 06-01-2026

Place: Hisar