



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC,
Phase 4, Ankleshwar - 393002,
Gujarat, India
Phone: +91-7045456789 / 7046456789
Web: www.samratpharmachem.com

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Phone: +91-22-26701050 / 1 / 2 / 3
E: contact@samratpharmachem.in

16 August 2022

To,
The Corporate Relations Department
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 530125

Dear Sir / Madam,

Sub: Regulation 3(5) and 3(6) under SEBI (PIT) Regulations, 2015 - Compliance Certificate for Structural Digital Database

Pursuant to Regulation 3(5) and 3 (6) of SEBI (PIT) Regulations, 2015, we are pleased to forward herewith Compliance Certificate for Structural Digital Database for quarter ended June 30, 2022 as per format.

Kindly acknowledge the receipt of the same.

Thanking you.

For Samrat Pharmachem Limited

Nishant Kumar Kankaria Digitally signed by Nishant Kumar Kankaria
Date: 2022.08.16 15:06:59 +05'30'

Nishant Kankaria
Company Secretary & Compliance Officer



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

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

I, **Nishant Kankaria**, Compliance Officer of the company, have examined the following compliance requirement of **Samrat Pharmachem Limited** 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	-
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	Yes	-
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	-
4.	Whether the recipients 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	-
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamperable?	Yes	-
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.

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

Further I also confirm that the Company was required to capture 3 (Three) number of events during the quarter ended 30th June, 2022 and has captured 3 (Three) number of the said required events.

For Samrat Pharmachem Limited

Nishant Kumar Kankaria Digitally signed by Nishant Kumar Kankaria
Date: 2022.08.16 15:06:27 +05'30'

Nishant Kankaria
Company Secretary & Compliance Officer

Date: 16 August 2022

Place: Mumbai