



Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

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

CIN: L24230GJ1992PLC017820

Corporate Office

701/702 Business Square,
M. A. Road, Andheri (West),
Mumbai - 400058, India
Tel: +91-7507534567 / 8760345678
E: contact@samratpharmachem.in

19 April 2023

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 March 31, 2023 as per format.

Kindly acknowledge the receipt of the same.

Thanking you.

For Samrat Pharmachem Limited

Nishant Kankaria
Company Secretary & Compliance Officer

A. A. Mulla & Associates

Company Secretaries

102 Shahjanand CHS Ltd, Plot No. 232, Sector 21, Nerul East, Navi Mumbai - 400706

Mobile: 9892237418 | Email: aqueelmulla@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

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

I, Aqueel A Mulla Proprietor A.A. MULLA & Associates Practicing Company Secretary, appointed by Samrat Pharmachem 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 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture **ONE** number of events during the quarter ended 31st March, 2023 and has captured **ONE** number of the said required event.

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:

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

**For A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES**

**Aqueel A Mulla
(Proprietor)
FCS 2973 CP: 3237**

**Date: 19 April 2023
Place: Mumbai
UDIN: F002973E000142871**