CIN-L02423MP1989PLC005438

To
Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Dear Sir / Madam,

Sub: SDD compliance certificate for the quarter ended December, 2023

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find enclosed herewith the Structured Digital Database (SDD) compliance certificate for the quarter ended December 31st 2023

January 10, 2024

Request you to take the information on record.

Thanking you, Yours faithfully

For Kabra Drugs Limited

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2023

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

I, Monika Sanwal, Compliance Officer of Kabra Drugs Limited, 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

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.

(relevant points from 1 to 6 can be striked off in the case of non compliance)

I also confirm that the Company was required to capture one event during the quarter ended and has captured one number of the said required events.

I would like to report that there is no non-compliance(s) was observed in the previous quarter and no remedial action is needed along with timelines in this regard.

For Kabra Drugs Limited,

**Compliance Officer** 

Place: Indore