

RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGO. OFFICE: BIKANER BUILDING, 3RD FLOOR. ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 00 1 PHONE: +91-33-4450 0500, 22305666 • FAX: +91-33-2242 058/1

Date: 17/01/2023

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Code No: 533608

Dear Sir/Madam,

Sub: Structured Digital Database (SDD) Compliance Certificate

Pursuant to Regulation 3(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended on 31st December, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For RDB Rasayans A.D.

Pooja M Patel

Company Secretary & Compliance Officer

Encl: As above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

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

- I, Pooja M Patel, Compliance Officer of RDB Rasayans Ltd., 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 1(one) number of event during the quarter ended and has captured 1(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: NIL

For RDB Rasayans Ltd.

Pooja M Patel

Compliance Officer

Date: 17/01/2023 Place: Kolkata