

Natraj Proteins Limited

**SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI**

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

Email : natrajproteinltd@rediffmail.com

CIN : L00153 MP 1990 PLC 006090

Natraj 

Ref. :

Date :

NPL/SE/2022

14th November, 2022

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers .
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Subject: Submission of Compliance certificate pursuant to Regulation 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 for the quarter ended September30, 2022.

Dear Sir/Madam,

Pursuant to Regulation 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 which requires maintenance of Structured Digital Database (SDD) by the company containing the nature of Unpublished Price Sensitive Information and the names of persons who, have access to such information and in furtherance of your e-mail dated 04th August, 2022 for submitting a quarterly SDD compliance certificate, we hereby enclose SDD compliance certificate for the quarter ended September 30, 2022.

Copy of the webform is also uploaded by the company as per the requirement.

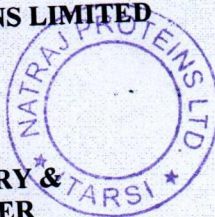
We request you to please take on record said information for your reference and further needful.

Thanking You
Yours Faithfully

For, NATRAJ PROTEINS LIMITED

**POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl: a/a



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

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

I, CS Pooja Agrawal, Compliance Officer of the company NATRAJ PROTEINS LIMITED is 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

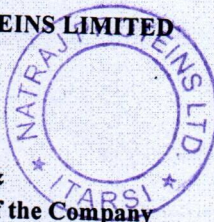
1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally 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) events during the quarter ended and has captured 1 (one) the said required events.

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, NATRAJ PROTEINS LIMITED

POOJA AGRAWAL
Company Secretary &
Compliance Officer of the Company
Date: 14th November, 2022



Place: Itarsi