


Natraj Proteins Limited
SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordinance Factory Road, ITARSI
Mob. No. - 7974094919
Email : natrajproteinltd@rediffmail.com
CIN : L00153 MP 1990 PLC 006090



NPL/SE/2026

Date: 19th January, 2026

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 Circular No. 20221028-15 & 20221028-16 issued by Exchange dated October 28, 2022 with reference to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Circular No. 20221028-15 & 20221028-16 issued by Exchange dated October 28, 2022, which requires maintenance of Structured Digital Database (SDD) by the company containing the nature of Unpublished Price Sensitive Information and the names of persons who, have access to such information and in furtherance of your e-mail dated 28th October, 2022 for submitting a quarterly SDD compliance certificate read with BSE Notice No. 20230329-21 dated 29th March, 2023, we hereby enclose SDD compliance certificate for the quarter ended December 31, 2025.

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

Thanking You,
Yours Faithfully,
For, NATRAJ PROTEINS LIMITED

HARSHITA KIRKIRE
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed: a/a



Natraj Proteins Limited

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2025

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

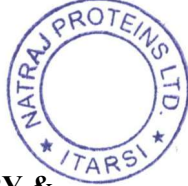
I, **Harshita Kirkire** Compliance officer of **Natraj Proteins Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT 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 **1 (One)** event during the quarter ended on 31.12.2025 and has captured **1 (One)** of the said required event.

I would like to report that no non-compliance(s) was observed in the previous quarter and hence no remedial action(s) was required to be taken in this regard.

For, NATRAJ PROTEINS LIMITED



**HARSHITA KIRKIRE
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Date: 19th January, 2026

Place: Indore