

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



Ref. :

Date :

NPL/SE/2023

12th January, 2023

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) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31st December, 2022.

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 Which requires maintenance of Structured Digital Database (SDD) by the company containing the nature of Unpublished Price Sensitive Information and the names of persons who, have access to such information for submitting a quarterly SDD compliance certificate, we hereby enclose Structured Digital Database (SDD) compliance certificate for the quarter ended 31st December, 2022.

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

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Enclosed: a/a



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED
31ST DECEMBER, 2022

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

I, Pooja Agrawal, 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 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 02 (Two) number of events during the quarter ended and has captured 02 (Two) number of the said required events.

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**

POOJA AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Date: 12th January, 2023

Place: Indore

