



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 08/08/2022

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 30th June, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For RDB Rasayans Ltd

Pooja Patel



Pooja M Patel

Company Secretary & Compliance Officer

Encl: As above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

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

I, Pooja M Patel, Compliance Officer of the company, have examined the following compliance requirement of RDB Rasayans Limited and certify that the Company has maintained a 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):

| Sr. No | Compliance Requirement | Yes/No | Observation/ Remark |
|--------|--|--------|---------------------|
| 1. | Whether the Company has a Structured Digital Database in place? | Yes | - |
| 2. | Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person? | Yes | - |
| 3. | Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same? | Yes | - |
| 4. | Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same? | Yes | - |
| 5. | Whether nature of UPSI have been captured alongwith date and time? | Yes | - |
| 6. | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | Yes | - |
| 7. | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | Yes | - |
| 8. | Whether the database has been maintained internally? | Yes | - |
| 9. | Whether audit trail is maintained? | Yes | - |
| 10. | Whether time stamping is maintained? | Yes | - |
| 11. | Whether the database is non-tamperable? | Yes | - |
| 12. | Any other measures to ensure non-tamperability of the Database? | Yes | - |

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 2 number of events during the quarter ended and has captured 2 number of the said required events.

For RDB Rasayans Limited


Pooja M Patel
Compliance Officer
Date: 08/08/2022
Place: Kolkata

