



Aatmaj Healthcare Limited

Regd Office: "Jupiter Hospital", Opp. ICAI Bhawan, Sun Pharma Ataladra Road, Vadodara – 390012, Gujarat, India,
Email: info@jupiterhospitalvadodara.com; CIN: L85100GJ2014PLC079062, Website: https://jtp-hospitals.com,
Contact No: +91 95128 38387 / NSE Symbol: AATMAJ / ISIN: INE0OB201016 / Segment : SME

AHL/NSE/12/25

January 16, 2026

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: AATMAJ / ISIN: INE0OB201016
Segment : SME

Dear Sir/Madam,

Sub: Submission Of Compliance Certificate on Structured Digital Database (SDD) Under SEBI (PIT) Regulations, 2015 For the Quarter Ended December 31, 2025

This is with reference to the Provisions of Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and maintaining of the Structured Digital Database (SDD) and a Circular ref No. NSE/CML/31 dtd. October 18, 2024

I, the undersigned, would like to submit that the Board Management has been apprised of the provisions and has taken note of the requirements of the SEBI PIT Regulations, 2015, more particularly, with respect to maintaining of Structured Digital Database (SDD).

Please find attached a Certificate of Compliance for the quarter ended December 31, 2025, issued by a Company Secretary in Practice, in compliance with the requirement of aforesaid circular.

Kindly take the above information on your record and oblige us.

Thanking you,
Yours faithfully,

For Aatmaj Healthcare Limited

POORVI
GATTANI

Digitally signed by
POORVI GATTANI
Date: 2026.01.16
13:38:41 +05'30'

Poorvi Gattani

Company Secretary and Compliance Officer
ICSI M No. A53818

Encl: As above

COMPLIANCE CERTIFICATE

FOR THE QUARTER ENDED 31ST December, 2025

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

I, Ketki S Parikh, Practising Company Secretary in whole time Practice appointed by M/s. Aatmaj Healthcare Limited (CIN: L85100GJ2014PLC079062) 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. A control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter or year 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 Nil number of events during the quarter ~~or financial year~~ ended December 31, 2025 and has captured Nil number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For K Parikh & Associates

Company Secretaries in Practice

Ketki S
Parikh

Digitally signed
by Ketki S Parikh
Date: 2026.01.16
13:31:55 +05'30'

Ketki S Parikh

Proprietor

M No. F12786 / CP No. 26487

UDIN: F012786G003319727

Date : January 16, 2026

Place : Vadodara