

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949



Date: 18/11/2022 Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

The Director
Listing and Market Operations
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051

Dear Sirs,

Sub: Compliance Certificate pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015) For The Quarter Ended September 2022

Please find attached Compliance Certificate regarding maintenance 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) for the quarter ended 30th September, 2022.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Antarctica Limited

Ruma Suchanti
Company Secretary/ Compliance Officer
Membership No. A13794
Encl: A/a

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2022

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



I, Ruma Suchanti, Company Secretary/ Compliance Officer of Antarctica 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:-

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1	the Company has a Structured Digital Database in place	No	For the quarter ended 30.09.2022, the Company maintained all UPSI information in physical data form. The information was periodically updated into the data files maintained by the Compliance Officer and was accessible in a limited manner to authorised officials on need basis.
2	control exists as to who can access the SDD	Yes	For the quarter ended 30.09.2022, the database was being maintained physically and internally and the right to access and edit the same was reserved with the Compliance Officer.
3	all the UPSI disseminated in the previous quarter have been captured in the Database	Yes	For the quarter ended 30.09.2022, the database was being maintained physically and internally and the right to access and edit the same was reserved with the Compliance Officer.
4	the system has captured nature of UPSI along with date and time	Yes	For the quarter ended 30.09.2022, nature of UPSI and the manner of disbursement of such UPSI was maintained in physical form
5	the database has been maintained internally and an audit trail is maintained	Yes	the database has been maintained internally..
6	the database is non-tamperable and has the capability to maintain the records for 8 years	Yes	For the quarter ended 30.09.2022, the database was maintained at the level of compliance officer with limited access to authorized officials on need basis.

(relevant points from 1 to 6 can be striked off in the case of non compliance)

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

For Antarctica Limited

Ruma Suchanti
Company Secretary/ Compliance Officer
Membership No. A13794

Date: 18/11/2022

Place: Kolkata