

# BALAJI PHOSPHATES LIMITED

CIN: U24123MP1996PLC067394

(Formerly known as BALAJI PHOSPHATES PRIVATE LIMITED – CIN:  
U24123MP1996PTC067394)

**REGD. OFFICE: 305 UTSAV AVENUE, 12/5 USHA GANJ JAORA COMPOUND,  
INDORE G.P.O.,INDORE, MADHYA PRADESH, INDIA, 452001**

(Previously Situated At Shop No.6, Ayodhya Das Trade Center Vijay Chowk, Gorakhpur  
UP 273001 IN)

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WEBSITE: www.balajiphosphates.com

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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>th</sup> September, 2025

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(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) I, Deepika Singh, Compliance Officer of **BALAJI PHOSPHATES 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; and
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 0 number of events during the quarter ended and has captured 0 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not Applicable

**For BALAJI PHOSPHATES LIMITED**

**Deepika Singh**  
**Company Secretary and Compliance Officer**

**Date: 13<sup>th</sup> October, 2025**  
**Place: Indore**