

BALAJI PHOSPHATES LIMITED

CIN: L24123MP1996PLC067394

(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)

EMAILID:balajiphosphate@gmail.com/infous@balajiphosphates.com | CONTACT NO:8349990244 |
WEBSITE: www.balajiphosphates.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st March, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) I, Deepika Singh, Compliance Officer of BALAJI PHOSPHATES LIMITED 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 1 (One) number of events during the half year ended and has captured 1 (One) 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

Date: 28th May, 2026

Place: Indore

DIPIKA KATARIA

B.Com. L.L.B., F.C.S.

209/A Shehnai Residency 2
Kanadia Road Near Bangali Square,
Indore (M.P.)
Cell: +91 83700 – 05058
E-mail: dipika1603@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST March, 2026

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

I, Dipika Kataria, Practising Company Secretary appointed by **BALAJI PHOSPHATES LIMITED (CIN: L24123MP1996PLC067394)**, 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 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.

(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 2 (Two) number of events during the financial year ended and has captured 2 (Two) number of the said required events.

I would like to report that the no non-compliance(s) was observed in the previous quarter or financial year ended 31ST March, 2026.

FOR BALAJI PHOSPHATES LIMITED

Date: 28th May, 2026

Place: Indore

UDIN : F008078H000520370

**DIPIKA KATARIA
COMPANY SECRETARY**

MNO.: 8078

COP NO.: 9526