



Ballarpur Industries Limited

April 30, 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 500102

Symbol "BALLARPUR"

Dear Sir / Ma'am,

**Sub: Structured Digital Database (SDD) Compliance Certificate for the Quarter Ended
March 31, 2025**

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended March 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Ballarpur Industries Limited

Punit A. Bajaj
Company Secretary and Compliance Officer
Memb. No.: F13366

Encl: As above



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2025

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

I, **Viral B Sanghavi**, Practising Company Secretary (Membership No. FCS 10331), have examined the following compliance requirement of **Ballarpur Industries Limited** and 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 (SDD) 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.
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 2 (Two) number of events during the quarter ended 31st March, 2025 and has captured 2 (Two) number of the said required events.

I would like to report that there were no non-compliance(s) observed in the previous quarter and therefore, taking remedial action(s) in this regard is not applicable.

For, **Viral Sanghavi & Associates**

Practicing Company Secretaries

Firm Reg No: 3130



CS Viral Sanghavi

Proprietor

M No. FCS 10331 CP 9035

Peer Review No: 2531/2022

UDIN: F010331G000243784

On 30/04/2025 at Jamnagar