Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.
Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076
Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com
GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87
CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

~~DSCL/SDD/Reg3(5)/Dec/2022~~ January 6, 2023

BSE Ltd Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, Floor No: 25 P J Towers, Dalal Street, Fort, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1 G Block Bandra – Kurla Complex Bandra East, Mumbai 400 051

Dear Sir/Madam,

Sub: Compliance Certificate - 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 – 31st December 2022.

Ref : : BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR

I, E P Sakthivel, Compliance Officer, have examined the following compliance requirement of Dharani Sugars and Chemicals Limited and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	No	Company has not made suitable arrangement for SDD.
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	No	
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	No	
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	No	
5.	Whether nature of UPSI have been captured along with date and time?	No	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	No	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	No	
8.	Whether the database has been maintained internally?	No	
9.	Whether audit trail is maintained?	No	
10.	Whether time stamping is maintained?	No	
11.	Whether the database is non-tamperable?	No	
12.	Any other measures to ensure non-tamperability of the Database?	No	

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: **NIL**

Further I also confirm that the Company was required to capture **NIL** number of events during the quarter/half year ended and has captured **NIL** number of the said required events.

This is for your information and record.

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited

E P Sakthivel
Company Secretary

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