

July 21, 2025

To,  
Listing Compliance,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1,  
Block-G, Bandrakurla Complex,  
Bandra (E), Mumbai – 400 051

**TRADING SYMBOL: GANGABATH**

**Subject: SDD Compliance Certificate for the Quarter ended 30<sup>th</sup> June, 2025**

**Respected Sir / Mam,**

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended 30<sup>th</sup> June, 2025.

You are requested to kindly take the above on your records.

Thanking You,  
Yours faithfully,

**For, Ganga Bath Fittings Limited**  
**(formerly known as Ganga Bath Fittings Limited)**

**Priyanka Sharma**  
**Company Secretary & Compliance Officer**  
**M. No. A66691**

Enclosed: as below

**GANGA BATH FITTINGS LIMITED**

Registered Office Address :  
Survey No.121, B/h. Shantidham Residency, Near Vraj Industrial Estate,  
Opp. Khodiyar Agri Floor Mill, Veraval (Shapar)-360 024, Dist : Rajkot, Gujarat, India  
CIN NO. : L22204GJ2024PLC151770  
GST NO.: 24AALCG2637FTZQ



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2025**

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

I, **Priyanka Sharma**, Compliance Officer of **Ganga Bath Fittings Limited**, am aware of the Compliance requirement of Structured Digital Database (SDD) for the Quarter ended 30<sup>th</sup> June 2025, pursuant to provisions of Regulation 3(5) and 3(6) of the 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
- 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 01 events during the quarter ended and has captured \_1\_ number of the said required events.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

**For, Ganga Bath Fittings Limited**  
**(formerly known as Ganga Bath Fittings Limited)**

**Priyanka Sharma**  
**Company Secretary & Compliance Officer**  
**M. No. A66691**

Date: 21.07.2025  
Place: Rajkot

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