

Date: 20-10-2025

To  
National Stock Exchange of India Limited ("NSE")- Emerge.  
Exchange Plaza, Plot No. C/1, G- Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051

**ISIN: INEOPOU01017**

**Scrip Code: GRAPHISAD**

Dear Sir / Madam,

**Sub: SDD Compliance Certificate for the Quarter ended September 30<sup>th</sup>, 2025 under Regulation 3(5), 3(6) and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to provisions of Regulation 3(5), 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance of other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30<sup>th</sup> September 2025 received from Practicing Company Secretary M/s. Deepak V Sharma & Co.

This is for the information and records of the Exchange, please.

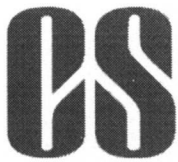
***Thanking you***

Yours faithfully,

For Graphisads Limited

Shobharam Dhama  
Company Secretary &  
Compliance Officer

Place: New Delhi



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2025**

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

I, Deepak Sharma, Practicing Company Secretary appointed by M/s Graphisads 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;
6. The database is non-tamper able and has the capability to maintain records for 8 years.

I also confirm that the Company was required to capture 02 number of events during the reporting quarter and has captured 02 number of the said required events.

I would like to report that there was no non-compliance(s) observed in the previous quarter relating to the Compliance required for above stated.

*Thanking you.*

**For DEEPAK V SHARMA & CO.**

For Deepak V Sharma & Co.  
Company Secretaries  
  
Deepak Sharma  
Proprietor

**C.P No- 25498**  
**FRN: S2024DE975300**  
**Peer Review No: 5736/2024**  
**UDIN: A053194G001601433**

**Place: New Delhi**  
**Date: 17-10-2025**

**Note:**

- i. This certificate is issued on the request of the Company for submission to NSE/BSE.
- ii. The certificate is issued only to confirm compliance of SDD system, that has been put in place by the company, with the requirement under Regulation 3 of SEBI (PIT) Regulations as on date and the coverage does not extend to the compliances during the past except to the extent if any reported/dealt with in the certificate.
- iii. The responsibility of maintaining the software, making entries and adherence to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) lies with the management of the Company solely.