# JBF Industries Limited

**Ref No. : JBF/SECTL/SE/** **12th January, 2023**

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|---|---|
| The Secretary<br>Bombay Stock Exchange Limited<br>Pheroz Jeejabhoy Towers,<br>Dalal Street,<br>Mumbai, Maharashtra 400 001. | The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra East<br>Mumbai, Maharashtra 400 051. |

**Sub :Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation).**

Sir / Madam,

We are submitting herewith Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) for the quarter ended 31st December, 2022.

Thanking you,

Yours faithfully,
**For JBF INDUSTRIES LIMITED**

**MRS. UJJWALA APTE**
**COMPANY SECRETARY**

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
TEL. : +91-0260-2642745/46, 2643861/62 • FAX : +91-0260-2642297 E-mail : admin@jbfmail.com
(ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128

# JBF Industries Limited

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st DECEMBER 2022**

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

I, **Mrs. Ujjwala G Apte**, Compliance Officer, have examined the following compliance requirement of JBF Industries Limited (Company) 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? | Yes | |
| 2. | Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person? | Yes | **AnandGadekar AJUPG2321D** |
| 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? | Yes | |
| 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? | Yes | |
| 5. | Whether nature of UPSI have been captured alongwith date and time? | Yes | |
| 6. | Whether name of persons who have shared the information has been captured along with PAN or any other identifier? | Yes | |
| 7. | Whether name of persons with whom information is shared has been captured along with PAN or any other identifier? | Yes | |
| 8. | Whether the database has been maintained internally? | Yes | |
| 9. | Whether audit trail is maintained? | Yes | |
| 10. | Whether time stamping is maintained? | Yes | |
| 11. | Whether the database is non-tamperable? | Yes | |
| 12. | Any other measures to ensure non-tamperability of the Database? | N.A | |

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

For**JBF Industries Limited**

**Compliance Officer**
**Date: 12th January, 2023**
**Place : Mumbai**