



Date: 16.04.2026

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No. - C - 1, G Block,  
Bandra — Kurla Complex, Bandra (East),  
Mumbai — 400051

**NSE CODE: MICROPRO**

**Sub: Structured Digital Database (SDD) Compliance Certificate for the quarter/financial year ended on 31<sup>th</sup> March, 2026.**

Dear Sir/Ma'am,

Pursuant to Regulations 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/financial year ended on 31<sup>th</sup> March, 2026. The SDD Compliance Certificate has been signed by CS Namita Buche, Practicing Company Secretary

You are requested to kindly take the same on records.

Thanking you.  
Yours Faithfully

**For MICROPRO SOFTWARE SOLUTIONS LIMITED**

**SULABH SINGH PARIHAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO. A46803**



**COMPLIANCE CERTIFICATE FOR THE QUARTER / FINANCIAL YEAR  
ENDED 31<sup>ST</sup> MARCH, 2026**

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

I, CS Namita Anish Buche, Practicing Company Secretary appointed by MICROPRO SOFTWARE SOLUTIONS 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 or year 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.

**(Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture NIL number of events during the quarter and 08 number of events during the financial year ended 31<sup>st</sup> March, 2026 and has NIL number of events during the Quarter and 08 numbers of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: NIL

NAMITA  
ANISH BUCHE

Digitally signed by  
NAMITA ANISH BUCHE  
Date: 2026.04.16  
12:26:42 +05'30'

CS NAMITA ANISH BUCHE  
Practicing Company Secretary  
M.No.A36514  
COP No.14220



**Date: 16.04.2026**

**Place: Nagpur**

**UDIN: A036514H000115406**