

MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

15th July, 2025

GST NO.: 24AAQCM2821E1ZN

To, THE MANAGER, LISTING DEPARTMENT, NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'EXCHANGE PLAZA', BANDRAKURLA COMPLEX, BANDRA (EAST), MUMBAI 400 051. **NSE SYMBOL: MONOPHARMA**

> SUB.: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30TH, 2025 (NSE CODE: MONOPHARMA)

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended June 30th, 2025.

Kindly take the same in your record.

Thanking you,

For, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA Date: 2025.07.15
14:45:27 +05'30'

Digitally signed by PANILAM LAKHATARIYA

PANILAM LAKHATARIYA MANAGING DIRECTOR

DIN: 07659275

Enclosed: SDD COMPLIANCE CERTIFICATE

Surana And Kothari Associates LLP

Company Secretaries

337 3rd/F Block G TPS 14 113 114, Sumel Business Park 6, Near Dudheshwar C, Ircule, Ahmedabad, Gujarat, India, 380004

M.No: 73833-50628, 94263-13756

E-mail: suranaandkothariassociatesllp@gmail.com



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

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

- I, Mrs. ANKITA SURANA, Partner of Surana and Kothari Associates LLP, Practising Company Secretary of M/s. MONO PHARMACARE 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-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of events during the quarter ended and has captured 01 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

Place: Ahmedabad Date: 15th July, 2025 For, SURANA AND KOTHARI ASSOCIATES LLP **Company Secretaries**



Digitally signed by ANKITA SURANA postalCode=311001, st=Rajasthan, R9FCAFR3B075D979F0582F9970D02

ANKITA SURANA (Designated Partner)

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