

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



Date: 20/01/2023

TO,
The Corporate Relations Department
NSE LIMITED
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051

To,
Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

SYMBOL: NARMADA
SCRIPT:543643

Dear Sir/Madam,

Subject: SDD Compliance Certificate for the quarter ended on 31st December, 2022.

Pursuant to Regulation 3(5) and 3(6) of SEBI (prohibition of insider trading) Regulation, 2015, please find enclosed herewith SDD Compliance Certificate for the quarter ended on 31st December, 2022.

Please take the information on record.

Thanking You,

Yours faithfully,

For Narmada Agrobases Limited

Nidhi Jain
Company Secretary and Compliance Officer

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA ♦ Tele. : 02762 - 265165
e-mail : infonarmadaagrobases@gmail.com ♦ www.narmadaagrobases.com

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Subject: SDD Compliance Certificate for the quarter ended on 31st December, 2022.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2022

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

I, Nidhi Jain, Compliance Officer of Narmada Agrobase Limited is 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 1 (one) number of events during the quarter ended and has captured 1 (one) number of the said required events.

For Narmada Agrobase Limited

Nidhi Jain
Company Secretary and Compliance Officer

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