



NEPHRO CARE INDIA LIMITED
(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)
CIN: L85100WB2014PLC202429
Regd. Office- Flat No-1JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700098 West Bengal, India.
Web: <https://www.nephrocareindia.com/>
Email id: pratim.sengupta@gmail.com
Contact: 08069841500

Date: 06/01/2024

To,
The Manager - Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol - **NEPHROCARE**

Dear Sir/Madam,

Subject: SDD Compliance Certificate for the quarter ended on 31st December 2024.

Pursuant to the provisions of Regulation 3(5),3(6) and 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 31st December 2024.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For **Nephro Care India Limited**

Sougata Sengupta
Company Secretary &
Compliance Officer



NEPHRO CARE INDIA LIMITED
(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)
CIN: L85100WB2014PLC202429
Regd. Office- Flat No-1JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700098 West Bengal, India.
Web: <https://www.nephrocareindia.com/>
Email id: pratim.sengupta@gmail.com
Contact: 08069841500

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED
31st DECEMBER 2024

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

I, Sougata Sengupta, Company Secretary & Compliance officer of Nephro Care India 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 0 number of event(s) during the quarter ended and has captured 0 number of the said required event(s).

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For Nephro Care India Limited

Sougata Sengupta
Company Secretary &
Compliance Officer