



**NEPHRO CARE INDIA LIMITED**

*(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)*

*CIN: L85100WB2014PLC202429*

*Regd. Office- Flat No-1, JC-18, 5th Floor Sec-III,  
Saltlake, Kolkata - 700098.*

*Web: <https://www.nephrocareindia.com/>*

*Email id: [cs@nephrocareindia.com](mailto:cs@nephrocareindia.com), Contact: 08069841500*

**Date: 14/01/2026**

**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,

**Sub.: Structured Digital Database (“SDD”) Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2025**

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith a copy of SDD Compliance Certificate received from Practicing Company Secretary for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For **Nephro Care India Limited**

**Sougata Sengupta**  
**Company Secretary &**  
**Compliance Officer**



# Saptasikha & Co.

Peer Review Certificate No.-3829/2023

Address: Himalaya Shopping Complex, Room No. 21, Neli Sengupta Sarani, Babu Para, Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

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## **STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE**

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

I, Saptasikha Jhampati appointed by NEPHRO CARE INDIA LIMITED (CIN: L85100WB2014PLC202429, NSE SYMBOL NEPHROCARE), 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 subject to herein under mentioned in this certificate that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all Unpublished Price Sensitive Information (UPSI) disseminated during the period has been duly captured in the Structured Digital Database in compliance with Regulation 3(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
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 number of event(s) during the quarter ended (i.e. December 2025) and has captured 1 number of the said required event(s).



# Saptasikha & Co.

Peer Review Certificate No.-3829/2023

Address: Himalaya Shopping Complex, Room No. 21, Neli Sengupta Sarani, Babu Para, Siliguri-734004

Contact No. - +91- 8509023418/9832320759 Email Id: - saptasik@gmail.com

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

**For Saptasikha & Co.  
Practicing Company Secretary**

**Signature:** SAPTASIKHA  
JHAMPATI

Digitally signed by SAPTASIKHA  
JHAMPATI  
Date: 2026.01.13 12:36:47 +05'30'

**Name of Company Secretary in practice:  
Saptasikha Jhampati  
Membership No. F10783  
C.P. No. :15239  
UDIN: F010783G003267401**

**Place: Siliguri**

**Date: 13/01/2026**

**Disclaimer: This certificate is exclusively issued upon the request made by the Company and is issued solely based on the information, representation and documents provided. It is grounded entirely on factual data, interpretation, and implication of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and is subject to our professional opinion. The obligation lies with the Management/Company to enforce the stipulations outlined in Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). This includes the maintenance of records and the establishment of appropriate systems to guarantee adherence to said provisions. Furthermore, it is incumbent upon the Management/Company to ensure that such systems are sufficient and function efficiently in accordance with the Regulations and any subsequent amendments issued periodically.**