



**NEPHRO CARE INDIA LIMITED**  
**(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)**  
**CIN: U85100WB2014PLC202429**

**Regd. Office-** Flat No-1, JC-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:** [cs@nephrocareindia.com](mailto:cs@nephrocareindia.com) / Mobile No. 80170 10197

Date: 25<sup>th</sup> June, 2026

To,  
The Manager,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051,

Symbol: **NEPHROCARE**

**Subject: With reference of the email dated 24<sup>th</sup> June 2026 regarding SDD Compliance for Financial Year ended March 31, 2026**

Dear Sir/Madam,

With reference to your email dated 24<sup>th</sup> June, 2026 regarding SDD Compliance for the Financial Year ended 31<sup>st</sup> March, 2026, 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 3 (Three) number of events during the financial year ended 31<sup>st</sup> March 2026 and has captured 3 (Three) number of the said required events.

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

**Further, please find enclosed the Compliance Certificate for the Financial Year ended 31st March, 2026 issued by Ms. Divya Mohta, Practising Company Secretary (Membership No. A47040 and Certificate of Practice No. 17217), for your records.**

We request you to kindly take the same on record.

Thanking you.

Yours faithfully

For **NEPHRO CARE INDIA LIMITED**

**Sougata Sengupta**  
**Company Secretary**

**Enclosed as above**



Company Secretary in Practice  
Membership: ACS 47040  
Certificate of Practice: 17217  
Peer Review: 2773/2022

**DIVYA MOHTA**

29, Strand Road, Kolkata - 700001

Mobile : 9830971919

Email : dmohta92@gmail.com

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

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2026

I, Divya Mohta, Practising Company Secretary (PCS) appointed by NEPHRO CARE INDIA LIMITED (CIN : L85100WB2014PLC202429, ISIN : INEOSUN01013), 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 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 3 (Three) number of events during the financial year ended and has captured 3 (Three) number of the said required events.

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

**DIVYA**  
**MOHTA**  
Digitally signed  
by DIVYA  
MOHTA  
Date:  
2026.06.25  
14:16:40 +05'30'

**Divya Mohta**

**Company Secretary in whole time practice**

Membership No. : 47040 | COP No. : 17217 | Peer Review No. : 2773/2022

Kolkata, 25<sup>th</sup> June 2026

UDIN : A047040H000685502

*Disclaimer: This Certificate has been issued solely at the request of the Company and is based exclusively on the information, representations, explanations, records and documents made available to me by the management of the Company. My certification is founded on the factual information provided and our interpretation of Regulation 3(5) and Regulation 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and is subject to our professional judgment and opinion. The responsibility for compliance with the provisions of Regulation 3(5) and Regulation 3(6) of the PIT Regulations rests entirely with the Management of the Company. Such responsibility includes, inter alia, maintaining requisite records, preserving appropriate documentation, and establishing, implementing and monitoring adequate internal systems and controls to ensure compliance with the applicable provisions of the PIT Regulations. Further, it is the responsibility of the Management to ensure that the aforesaid systems, controls and procedures are adequate, effective and operating efficiently at all times, and are updated in accordance with the PIT Regulations and any amendments, circulars, notifications or clarifications issued by the Securities and Exchange Board of India ("SEBI") from time to time. This Certificate should not be construed as an assurance regarding the future compliance of the Company and is limited to the matters specifically stated herein based on the information and documents provided to me.*