

Date: 30th May, 2026

**To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051.**

Dear Sir/Madam,

Sub: SDD Compliance Certificate for the Financial Year ended 31st March, 2026.

NSE Symbol: NEPTUNE

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 Financial Year ended 31st March, 2026.

You are therefore requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Neptune Petrochemicals Limited

**Ankita Bang
Company Secretary & Compliance Officer
M. No.: A55922**

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026.

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

I, Ayush Devendra Gupta, Practicing Company Secretary appointed by **Neptune Petrochemicals 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 or financial year 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 14 number of events during the financial year ended 31st March, 2026, and has captured 14 number of the said required events.

I would like to report that no noncompliance(s) was observed in the previous financial year ended 31st March, 2026 except:

1. A delay was observed in recording the relevant entries in the SDD software. Subsequently, the necessary entries were recorded and appropriate corrective steps were taken in this regard.

**For Ayush D Gupta & Associates
Practicing Company Secretaries**

AYUSH DEVENDR
A GUPTA

Digitally signed
by AYUSH
DEVENDRA
GUPTA

**CS Ayush Gupta
Proprietor**

M. No: 73855

COP No: 27802

Peer Review No.: 6950/2025

UDIN: A073855H000544490

Date: 29th May, 2026

Place: Mumbai

