



Date : 28th April 2026

To,
The National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051.

Dear Sir,

Symbol: NIDAN

Sub : Submission of SDD Compliance Certificate for the financial year ended 31st March 2026

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with NSE Circular No. NSE/CML/31 Dated October 18, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by issued by M S Jog & Associates, Company Secretaries, for the quarter ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Yours Sincerely,
For Nidan Laboratories and Healthcare Limited

Tejal Anil Jayakar
Executive Director & CFO
DIN 07984686



Swapnashilp, Behind Aarti Apt.
Vartak Road, Virar (West),
401303, Mumbai, India.



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Connect with us on :





M S JOG & Associates

COMPANY SECRETARIES

A-602, Avantika, Dattapada Cross Road No.2

Borivali (East), Mumbai 400066

Email: csmilindjog@gmail.com; Mobile: +91 7021323049

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

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

I, Milind Subhash Jog, Practicing Company Secretary engaged by Nidan Laboratories and Healthcare Limited (CIN L33111MH2000PLC129883), 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 4 (Four Number) of events during the financial year ended 31st March 2026 and has captured 4 (Four Number) of the said required events.

For M S Jog & Associates

Company Secretaries

Firm Unique Code S2024MH975900

Peer Review Certificate No.: 6118/2024

CS Milind Jog

Company Secretary in Whole-time Practice

Membership No. : A15403

CP No. : 27225

UDIN : A015403H000221642

Place : Mumbai

Date : 28th April 2026