



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)

Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016

Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB

tel +91 33 40118400
mail pccl@athagroup.in

CIN L24110WB2007PLC120212

Date: 25-05-2026

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

SYMBOL: PCCL

Sub: Submission of Annual Compliance Certificate on Structured Digital Database (SDD) for the Financial Year 2025-26

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with relevant SEBI circulars issued from time to time, we hereby submit the Annual Compliance Certificate on maintenance of Structured Digital Database (SDD) for the financial year ended March, 2026.

The said certificate has been duly issued by a Practicing Company Secretary confirming compliance with the requirement of maintaining a Structured Digital Database.

We request you to kindly take the same on record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above

Compliance Certificate for the Financial Year ended 31st March, 2026
(Pursuant to Securities and Exchange Board of India (Prevention of Insider Trading)
Regulations, 2015)

We, Patnaik & Patnaik, Company Secretaries, appointed by M/s. Petro Carbon and Chemicals Limited, are aware of the compliance requirement of Structural Digital Database (SDD) pursuant to provisions of Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and we certify that-

- The Company has a Structured Digital Database in place;
- Control exists as to who can access the SDD;
- All the UPSI disseminated in the previous quarter or year have been captured in the database;
- The system has captured nature of UPSI along with date and time;
- The database has been maintained internally and an audit trail is maintained;
- The database is non-tamperable and has the capability to maintain the record for 8 years.

We also confirm that the Company was required to capture 2 (Two) number of events during the financial year ended 31st March, 2026 and has captured 2 (Two) number of the said required events.

We would like to report that the no non-compliance(s) was observed in the previous quarter or financial year ended and remedial action(s) taken along with timelines in this regard.



Place: Kolkata
Date: 14th May, 2026

For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500

A handwritten signature in black ink, appearing to read "S. K. Patnaik".

S. K. Patnaik
Partner
FCS No.: 5699, C.P. No.:7117
Peer Review Cert. No. 1688/2022
UDIN: F005699H000357886