



**Prolife
Industries
Limited**

Plot No. 213 & 214, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar, Dist. Bharuch
Gujarat. - 394116
Ph.: 02646-272490

SYMBOL: PROLIFE
ISIN: INE994V01012
Date: 1st June,2026

To,
Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai — 400 051

Dear Sir/Madam,

Sub: SDD Compliance Certificate for the year ended on 31st March, 2026

With reference to the captioned subject, please find herewith enclosed Compliance Certificate for Structured Digital Database (SDD) under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE circular Ref. No: NSE/CML/31 dated October 18, 2024, received from M/s. SPANJ & ASSOCIATES, Practicing Company Secretaries, for the financial year ended on March 31, 2026.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,

For, PROLIFE INDUSTRIES LIMITED

Sarathi Sheth
Company Secretary and Compliance Officer

SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

COMPLIANCE CERTIFICATE FOR
THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Complex,, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009, appointed by **PROLIFE INDUSTRIES LIMITED** (ISIN: INE994V01012) (CIN: U24231GJ1994PLC022613) (“Company”) having its registered office at 213, G.I.D.C., Panoli, Ankleshwar – 394116, 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).

The compliance with the provisions 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) is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness for maintenance of the database as required under the Regulations. Our responsibility is restricted to the extent of verification on test check basis and given our report on compliance on the basis of verification.

I, on basis of information and explanations provided to us and data and records produced before us for the purpose of verification, 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. – This confirmation is based on the information available with, to the best of knowledge of undersigned.
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 five number of events during the financial year ended and has captured five number of the said required events.

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

Date: 30th May, 2026
Place : Ahmedabad

Sign: ASHISHBHAI DOSHI
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
FCS No.: F3544
COP No.: 2356
P R Certificate No. : 6467/2025

*TF/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
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