



SANGANI HOSPITALS LIMITED

CIN: U85300GJ2021PLC127189

Registered Office: Sainath Society, Opp. S.T., Keshod – 362220, Junagadh

E-Mail: info@sanganihospitals.com | Phone No. +91 2871 235900

Date: January 29, 2025

To,
National Stock Exchange of India Ltd.
Listing Department "Exchange Plaza"
C-1, Block G, Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Subject: Structured Digital Database (SDD) Compliance Certificate for the quarter ended December 31, 2024

Ref.: NSE Symbol: SANGANI

NSE Circular Ref. No: NSE/CML/2024/31 dated October 18, 2024

Dear Sir/Madam,

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and NSE Circular Ref No: NSE/CML/2024/31 dated October 18, 2024, please find attached herewith the Structured Digital Database (SDD) Compliance Certificate issued by M/s. K. P. Ghelani & Associates, Company Secretaries for the Quarter ended December 31, 2024.

Kindly take this submission in your records.

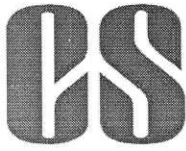
Thanking you,

Yours faithfully,

For Sangani Hospitals Limited

Ajaykumar Natavarlal Sangani
Managing Director
DIN: 06718085

Encl. As above.



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED
DECEMBER 31, 2024**

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

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, is 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 certify that:

1. Sangani Hospitals Limited (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 1 (One) number of events during the quarter ended December 31, 2024 and has captured 1 (One) number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For K. P. Ghelani & Associates
Company Secretaries



Keyur Ghelani
Proprietor
Mem. No. ACS 33400
CoP 12468
UDIN: A033400F003774775

Date: 23/01/2025
Place: Rajkot