




**ZENITH DRUGS LIMITED**  
(Formerly - Zenith Drugs Private Limited)

**CONTACT US:**

 [www.zenithdrugs.com](http://www.zenithdrugs.com)

 [info@zenithdrugs.com](mailto:info@zenithdrugs.com)

 +91 93291 45074      **CIN: L24231MP2000PLC014465**

 **Plant Add.- 72/5&72/1,72/3,74/1/1,75/1/1.Muradpura(Orangpura),  
Dhar Road, Near Kalaria, INDORE, PIN-453001 (MP) INDIA**



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**Registered Office Address - K. No. 72/5, Village Muradpura, Depalpur, Indore, Madhya Pradesh - 453001**

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Date: 27/05/2026

To,  
General Manager-Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Company symbol: ZENITHDRUG- ISIN: INE0QWN01013**

**Sub: SDD Compliance Certificate for the financial year ended March 31, 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the financial year ended March 31, 2026.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we herewith state that Company is listed on NSE SME Platform and the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable. Hence as per requirement to confirm compliance status of SDD submitting herewith SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary as company is compliant with Structured Digital Database (SDD) provisions.

PCS certificate in the prescribed format is attached.

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

Thanking You  
Yours faithfully

**For Zenith Drugs Limited**

**Sakshi Bhawsar**  
**Company Secretary and Compliance Officer**

Geetika Agrawal  
B.Sc., FCS

Preeti Maheshwari  
B.Com., ACS, FCA, DISA (ICA)



**Agrawal & Maheshwari**

Company Secretaries

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL ENDED MARCH 31, 2026**

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

I, **Geetika Agrawal**, Practising Company Secretary (Partner of Agrawal & Maheshwari) appointed by **Zenith Drugs 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 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-tamper able and has the capability to maintain the records for 8 years.

Further I also confirm that the Company was required to capture 4 (Four) number of events during the financial year ended March 31, 2026, and has captured 4 (Four) number of the said required event.

I would like to report that the no non-compliance was observed during the financial year ended March 31, 2026 and accordingly, no remedial action was required to be undertaken.

**For Agrawal & Maheshwari**  
Company Secretaries

**Geetika Agrawal**

(Partner)

M.No.-F4988, CP-3482

PR.: 5915/2024

**UDIN:** F004988H000498008

**Date:** May 27, 2026