

April 15, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Mumbai – 400 051
NSE Symbol: UNIVAFOODS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 526683

Sub.: SDD Compliance Certificate for the quarter ended March 31, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 3(5) & 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the quarter ended March 31, 2025.

Kindly take the same on your records.

Thanking you,
For Univa Foods Limited

Deepak Babulal Kharwad
(DIN: 08134487)
Director

Enclosures: As above

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086. | CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in



HRU & ASSOCIATES

Company Secretaries
Hemanshu R. Upadhyay B. Com., A.C.S.

Mobile(s): 7304995743/8104259060

E-mail :

hemanshu.upadhyay14@gmail.com
rocfilings.14091990@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE

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

I, Mr. Hemanshu Upadhyay, Proprietor of M/s. HRU & Associates, Practising Company Secretaries, appointed by Univa Foods Limited (CIN: L55101MH1991PLC063265, Scrip Code: 526683) 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 '1' number of event during the quarter ended March 31, 2025 and has captured '1' (one) number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter and that the Company is in compliance with the SDD provisions as on date.

For M/s. HRU & Associates
Company Secretaries

HEMANSHU

ROHIT UPADHYAY

Digitally signed by HEMANSHU
ROHIT UPADHYAY

Date: 2025.04.11 14:51:42 +05'30'

Place: Mumbai

Date: 11/04/2025

UDIN: A046800G000086312

Peer Review No: 3883/2023

Hemanshu Upadhyay

Proprietor

M. No.: 46800

C. P. No.: 20259