

January 20, 2025

To,

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip Code: UNIVAFOODS

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

**Sub: SDD Compliance Certificate for the quarter ended December 31, 2024.**

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 December 31, 2024.

Kindly take the same on your records.

Thanking you,

For Univa Foods Limited

DEEPAK  
BABULAL  
KHARWAD

Digitally signed by  
DEEPAK BABULAL  
KHARWAD

Deepak Babulal Kharwad  
(DIN: 08134487)  
Director

Enclosures: As above

## **Univa Foods Limited**

Regd. Office: B-702, 7<sup>th</sup> 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

**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 Univa Foods Limited, 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 December 31, 2024.

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 HRU & Associates**  
**Company Secretaries**

HEMANSHU Digitally signed by  
U ROHIT HEMANSHU  
UPADHYAY ROHIT UPADHYAY  
Date: 2025.01.18  
17:10:15 +05'30'

**Place: Mumbai**  
**UDIN: A046800F003724826**  
**Date: 18-01-2025**  
**Peer Review No: 3883/2023**

**Hemanshu Upadhyay**  
**Proprietor**  
**M. No.: 46800**  
**C. P. No.: 20259**