

Date: 9th August, 2022

DCS – Listing
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 411 001
Scrip Code - 506655
Scrip Code NCDs - 974058

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex (East), Mumbai – 411 051
Scrip Symbol - SUDARSCHEM

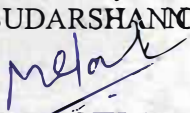
Dear Sir/Madam,

Sub: Submission of Certificate as per Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to email communications received from BSE Limited and National Stock Exchange of India Limited dated 4th August, 2022, requiring listed entities to submit quarterly Compliance Certificate confirming compliance with maintenance of Structural Digital Database (“SDD”) as per Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations, 2015”), we hereby enclose Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations, for the quarter ended 30th June, 2022.

Kindly take a note of the same.

Thanking you,
Yours faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR
GENERAL COUNSEL & COMPANY SECRETARY



Encl.: As above

Sudarshan Chemical Industries Limited
Global Head Office :
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 682 81 200 Fax: +91 20 260 58 222
Email : contact@sudarshan.com
www.sudarshan.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2022

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

I, Mandar Velankar, Company Secretary and Compliance Officer of the company, have examined the following compliance requirement of Sudarshan Chemical Industries Limited ("the Company") and certify that the Company has maintained a 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** ("SEBI PIT Regulations, 2015"), as amended from time to time:

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	The Company is maintaining Structured Digital Database ("SDD").
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	The control exists as the name and PAN of the persons who have access to SDD is captured in the system.
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	All events have been captured in the system during the quarter ended 30 th June, 2022.
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	-
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamperable?	Yes	-
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Access to database has only been extended to the Company Secretary and Compliance Officer and other designated officials of the Company.



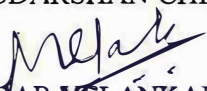
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Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture 2 (Two) number of events during the quarter ended 30th June, 2022, and has captured 2 (Two) number of the said required events.

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER



Date: 9th August, 2022

Place: Pune

Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.