



January 11, 2024

To,
Manager (CRD),
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Name of the Scrip: Prabhat Technologies (India) Limited

Scrip Code - 540027.

Subject: Compliance certificate on Structured Digital Database (SDD), Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended December 31, 2023.

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) by the Company, for the quarter ended December 31, 2023, issued by Gunjan Jain, Company Secretary and Compliance Officer of the Company.

Thanking you,

For **Prabhat Technologies (India) Limited**

Parag Malde
Chief Financial Officer

Enclosure: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

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

I, Gunjan Jain, Company Secretary and Compliance Officer of Prabhat Technologies (India) Limited, have examined following compliances of Prabhat Technologies (India) Limited and I 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 One (1) number of event during the quarter ended and has captured One (1) number of the said required event.

I would like to report that there were no non-compliance(s) observed in the previous quarter.

For Prabhat Technologies (India) Limited

Gunjan Jain
Company Secretary and Compliance Officer

Date: January 11, 2024

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551