



July 12, 2024

To,
Manager (CRD),
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400 001.

Name of the Scrip: Prabhat Technologies (India) Limited.

Scrip Code - 540027

Subject: Compliance Certificate on Structured Digital Database (SDD) under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2024

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 June 30, 2024, issued by M/s. NVB & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

For Prabhat Technologies (India) Limited

Parag Malde
Chief Financial Officer

Encl: a/a

PRABHAT TECHNOLOGIES (INDIA) LIMITED

CIN: L72100MH2007PLC169551

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024

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

I, Nithish Bangera, Practising Company Secretary appointed by **Prabhat Technologies (India) Ltd**, 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 - **YES**
2. Control exists as to who can access the SDD - **YES**
3. All the UPSI disseminated in the previous quarter have been captured in the Database – **YES**
4. the system has captured nature of UPSI along with date and time - **YES**
5. the database has been maintained internally and an audit trail is maintained - **YES**
6. The database is non-tamperable and has the capability to maintain the records for 8 years. - **YES**

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NA**

**For NVB & Associates
Practising Company Secretaries**

NITHISH VITHAL  Digitally signed by NITHISH
VITHAL BANGERA
Date: 2024.07.12 16:53:19
+05'30'

**Nithish Bangera
Proprietor**

**Place: Mumbai
Date: July 12, 2024**

**M.No. 12268
COP: 16069**

**UDIN: A012268F000729545
Peer Review No.: 1692/2022**