



मद्रास फ़र्टिलाइज़र्स लिमिटेड
Madras Fertilizers Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

पोस्ट बैग नं. 2, मणलि, चेन्नै - 600 068. भारत दूर : 2594 1001 / फ़ैक्स नं.: 044-25941010

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कार्मिक/ Per 25945210 संयंत्र / Plant 25941133 विप./ Mktg 25941285 विच/Fin 25941072

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CIN: L32201TN1968GO1005469

GSTIN - 33AAACM5198E1ZK



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2023

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

I, R Ram Ganesh, Compliance Officer of Madras Fertilizers Limited, 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 wherever required
5. the database has been maintained internally and an audit trail will be maintained when it becomes applicable.
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 the following non-compliances(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

Nil

For Madras Fertilizers Limited

R Ram Ganesh
Company Secretary & Compliance Officer

Date: 03.10.2023

Place : Chennai