



parijat paper mills limited

To,

Date: 19th April, 2024

The Manager Metropolitan Stock Exchange of India 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070	Symbol: PPML ISIN: INE447K01014
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Subject: SDD Compliance Certificate under Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31st March, 2024

Dear Sir/Ma'am,

Pursuant to regulation 3(5) & 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Company has maintained a Structured Digital Database (SDD) for the quarter ended 31st March, 2024 as required. The same has been enclosed herewith.

Request you to take the above information in your records.

Thanking You.

Yours Faithfully,

For and on behalf of
Parijat Paper Mills Limited

PARUL
MITTAL

Digitally signed by
PARUL MITTAL
Date: 2024.04.19
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Parul Mittal
Director
DIN: 01357063



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st MARCH, 2024

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

I, **Vivek Rawal**, Partner of M/s Vikas Verma & Associates, Company Secretaries, appointed by **Parijat Paper Mills 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 -
The Company has implemented the installation of SDD software in this regard.
2. Control exists as to who can access the SDD -
The absolute control exists as the name and PAN of the persons who have access to structured Digital Database is captured in the system.
3. All the UPSI disseminated in the previous quarter have been captured in the Database -
The Company has captured all the events of UPSI.
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 (One)** number of events during the quarter ended 31st March, 2024 and has captured **1 (One)** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL.

For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400

VIVEK Digitally signed
by VIVEK RAWAL
Date: 2024.04.19
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Vivek Rawal
Partner

M. No.: 43231
C.P. No.: 22687

Date: - 19.04.2024
Place: - New Delhi
UDIN: -A043231F000188112