



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

18th April 2024

To,
Listing Compliance Department
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

Symbol: AFDIL, ISIN-INE570E01016

Dear Sirs,

Sub: SDD Compliance Certificate for the Quarter ended 31st March 2024

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st March 2024.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Anglo-French Drugs & Industries Ltd.



Sriee Aneetha M
Company Secretary & Compliance Officer

Encl: a.a.

Registered Office: Plot No.4, Phase II, Peenya Industrial Area, Peenya, BENGALURU-560058
Tel: 080-41170134, E-Mail: contact@afdil.com, Website: www.afdil.com
CIN No.: L24230KA1923PLC010205, GST No.: 29AAACA9756E1Z

COMPLIANCE CERTIFICATE
for the quarter ended 31st March 2024

(Pursuant to Regulation 3(5) and 3(6) of The Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)

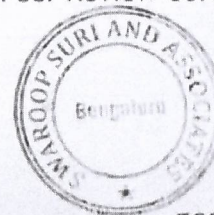
I, Swaroop Suryanarayana, Practising Company Secretary (M. No: FCS 8977, CP: 9997) appointed by M/s. Anglo-French Drugs & Industries Limited (ISIN: INE570E01016), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities 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. necessary 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 4 number of events during the quarter ended and has captured 4 number of the said required events.

I would like to report that there were no non-compliance(s) observed in the previous quarter and no remedial action(s) taken along with timelines in this regard.

For Swaroop Suri and Associates
Company Secretaries
ICSI Unique Code: S2012KR181500
Peer Review Certificate No: 3302/2023



Swaroop S
Proprietor

FCS No. 8977 CP No. 9997

Place: Bengaluru
Date: 18.04.2024
UDIN: F008977F000161745