CIN-L02423MP1989PLC005438

To 30. April 2023

Department of Corporate Services BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Dear Sir / Madam,

Sub: SDD compliance certificate for the quarter ended March, 2023

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find enclosed herewith the Structured Digital Database (SDD) compliance certificate for the quarter ended March 31st, 2023 Request you to take the information on record.

Thanking you, Yours faithfully

For Kabra Drugs Limited

Monika
Nishant
Gattani

Digitally signed by
Monika Nishant
Gattani
Date: 2023.05.02
08:49:53 -07'00'

Authorized signatory

REGD OFFC: SHOP NO. 270, SHASTRI MARKET, INDORE M.P. PHONE NO 0731-4247626

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 2023

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

I, Monika Sanwal, Compliance Officer of Kabra Drugs Limited, 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. (relevant points from 1 to 6 can be striked off in the case of non compliance)

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

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

For Kabra Drugs Limited,

Monika Nishant Gattani Digitally signed by Monika Nishant Gattani Date: 2023.05.02 08:49:53 -07'00'

Compliance Officer

Date: 30/03/2023

Place: Indore