



CHANDAN HEALTHCARE LIMITED

Reg Off. Add: Biotech Park, Sector-G, Jankipuram, Kursi Road, Lucknow-226021

CIN: U85110UP2003PLC193493

TEL NO.: -8069366666 Email: secretarial@chandan.co.in

www.chandandiagnostics.com

Date: July 16, 2025

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

**Sub: Structured Digital Database (SDD) Compliance Certificate Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2025**

Trading Symbol: CHANDAN

Dear Sir/Madam,

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 June 30, 2025.

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

Yours sincerely,
For Chandan Healthcare Limited

Rajeev Nain
Company Secretary & Compliance Officer



AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory Services

Peer Reviewed Firm



Office No. 365, 3rd Floor, Cloud9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010

Email ID: acs@acsadvisors.in; Phone: 0120-4573083; +91-9350546594

UDYAM Registration No.: UDYAM-UP-29-0050415

To

Chandan Healthcare Limited

Biotech Park, Sector G, Kursi Road,

Jankipuram, Lucknow, Uttar Pradesh - 226021

Dear Sir/Madam,

COMPLIANCE CERTIFICATE AS ON JUNE 30, 2025

(Pursuant to Securities and Exchange Board of India

(Prohibition of Insider Trading) Regulations, 2015)

We have examined the following compliance requirements of **Chandan Healthcare Limited** and certify that the Company has maintained a 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 based on the representation and confirmation made to us by the Company, Software Vendor and also on the basis of test checks done by us, we hereby certify that during the period from April 01, 2025 to June 30, 2025 (review period):

1. the Company has put in place a software system known as 'Fintrak' for maintenance of Structured Digital Database and the same as represented to us has been purchased from M/s. KFIN Technologies Limited.
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.

We also confirm that the Company was required to capture (3) number of events during the reporting period and has captured (3) number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the reporting period.

For Akshat Garg & Associates
(Company Secretaries)

Place: Ghaziabad
Date: 16.07.2025

(Akshat Garg)
Prop.
M. No.: F9161
C.P. No.: 10655
UDIN: F009161G000791822

Note:

- (i) This certificate is issued on the request of the Company for submission to NSE;
- (ii) The certificate is issued only to confirm compliance of SDD system, that has been put in place by the company, with the requirement under Regulation 3 of SEBI (PIT) Regulations as on date and the coverage does not extend to the compliances during the past except to the extent if any reported/dealt with in the certificate.
- (iii) The responsibility of maintaining the software, making entries and adherence to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) lies with the management of the Company.