



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.chandandiagnostic.com

Date: October 06, 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 September 30, 2025**

Trading Symbol: CHANDAN
ISIN: INE0B2N01016

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 September 30, 2025.

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

Yours sincerely,
For Chandan Healthcare Limited

Rajeev Kumar 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 FOR THE QUARTER ENDED 30.09.2025

*(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 July 01, 2025 to September 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-tamper able and has the capability to maintain the records for 8 years.

We also confirm that the Company was not required to capture any events during the reporting period and has not captured number of the said required events.

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

Date: 04.10.2025
Place: Ghaziabad

For Akshat Garg & Associates
(Company Secretaries)

(CS Akshat Garg)

Prop.

C. P. No. 10655

M. No. F9161

PR No.: 2918/2023

UDIN: F009161G001446476

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