Company Secretary

DIPIKA KATARIA

B.Com. L.L.B., F.C.S.

209/A Shehnai Residency 2 Kanadia Road Near Bangali Square, Indore (M.P.)

Cell: +91 83700 – 05058 E-mail: <u>dipika1603@gmail.com</u>

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST March, 2025

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

I, Dipika Kataria, Practising Company Secretary appointed by BERYL DRUGS LIMITED (CIN: L02423MP1993PLC007840), 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 or year 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 5 number of events during the financial year ended and has captured 5 number of the said required events.

I would like to report that the no noncompliance(s) was observed in the previous quarter or financial year ended on 31st March, 2025.

Date:15.05.2025 Place: Indore

UDIN:F008078G000345481

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BILAT A MANA A WAA
KAATAA RIAA

SAMA A WAA A WAA A WAA
A MANA A WAA A

DIPIKA KATARIA COMPANY SECRETARY MEMBERSHIP NO.: 8078

COP NO.: 9526