

# RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-4050054, 2352028 | Web.: www.rampurfert.com

E-mail: rkumar@rampurfert.com



Dated: 7<sup>th</sup> April, 2026

ISIN: INE671X01012

To  
Head- Listing & Compliance  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range, Dalhousie Murgighata,  
B.B.D. Bagh, Kolkata-700001.

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India.  
Through online portal.

Dear Sir / Madam,

**Scrip Code: 10028389 / RAMPURFERT**

**Sub: SDD compliance certificate.**

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 the enclosed herewith the SDD compliance certificate, issued by M/s. Pankaj Nigam & Associates, Practicing Company Secretaries, for the quarter ended 31 March 2026. Kindly take the above information on record. This is for your information and records.

Thanking you,

**For Rampur Fertilizers Ltd.**



**Rajeev Kumar**  
(Company Secretary & Compliance Officer)

**Encl.:** SDD compliance certificate.



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2026**

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

I, **Pankaj Kumar Nigam**, Practising Company Secretary appointed by **Rampur Fertilizers Limited (CIN: L15136UP1988PLC010084)**, 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 Four (4) number of events during the quarter ended and has captured Four (4) number of the said required events-

- (i) Finalization of accounts for the purpose of declaration of financial results for period ended 31/12/2025.
- (ii) To carry out internal audit by auditor for the purpose of internal audit report for period ended 31/12/2025.
- (iii) To carry out audit by auditor for the purpose of declaration of financial results for period ended 31/12/2025.
- (iv) To approve draft financial results for the period from 01/10/2025 to 31/12/2025.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

**For Pankaj Nigam & Associates  
Company Secretaries**

*Pankaj Nigam*



**Pankaj Kumar Nigam**

**Proprietor**

**M. No.: 7343**

**C.P No: 7979**

**UDIN: F007343H000028925**

Date: 07<sup>th</sup> April, 2026

Place: Ghaziabad

***Disclaimer***

*This certificate is exclusively issued upon the request made by the Company and is issued solely based on the information, representation and documents provided. It is grounded entirely on factual data, interpretation, and implication of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and is subject to our professional opinion.*

*The obligation lies with the Management/Company to enforce the stipulations outlined in Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). This includes the maintenance of records and the establishment of appropriate systems to guarantee adherence to said provisions. Furthermore, it is incumbent upon the Management/Company to ensure that such systems are sufficient and function efficiently in accordance with the Regulations and any subsequent amendments issued periodically.*