

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: 11/07/2026

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.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Sub: SDD compliance certificate for the quarter ended June 30, 2026.

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 SDD compliance certificate for the quarter ended June 30, 2026, issued by M/s. Shubham Garg & Associates, Practicing Company Secretaries. Kindly take the above information on record. This is for your information and records.

Thanking you,

For Rampur Fertilizers Ltd.

Nidhi Gupta

Nidhi Gupta

(Company Secretary & Compliance Officer)

Encl.: SDD compliance certificate.



Shubham Garg & Associates
Company Secretaries



Address: 11-A, Tilak Colony, Rampur, Uttar Pradesh- 244901
Email: shubhamgarg231293@gmail.com **Mob:** 09045334046

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.06.2026

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

We, Shubham Garg & Associates, Practicing Company Secretary appointed by Rampur Fertilizers Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and we 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 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 strucked-off in the case of non-compliance)

I also confirm that the Company was required to capture 6 number of events during the Quarter ended June, 2026 and has captured 6 number of the said required events.

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 Shubham Garg & Associates
Company Secretaries

SHUBHAM GARG Digitally signed by
SHUBHAM GARG
Date: 2026.07.11
18:41:17 +05'30'

Shubham Garg
(Proprietor)
M.No. A70420
C.P No. 27186
UDIN: A070420H000810819

Date: 11/07/2026
Place: Rampur

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.