



BETA DRUGS LIMITED

BDL/PKL/SEC/2025

29th May, 2025

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/I, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai — 400 051.

SYMBOL-BETA

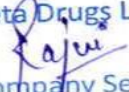
Sub.: Submission of Structural Digital Database Compliance Certificate for the Financial Year ended March 31, 2025

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No: NSE/CML/2024/31 dated October 18, 2024 we are submitting herewith the Structural Digital Database Compliance Certificate for the Financial Year ended March 31, 2025, issued by Mr Dinesh Bhandari, Practising Company Secretary.

Kindly take the same on record.

Thanking You
Your's faithfully
For Beta Drugs Ltd.

Beta Drugs Limited

Company Secretary
ACS - 24684

Rajni Brar
Company Secretary

CIN No.: L24230HP2005PLC028969

Admin. Office : SCO 184, Sector-5, Panchkula-134 114 Haryana (INDIA) Phone: +91-172-2585481-482-483

Registered Office & Works: Vill. Nandpur, Lodhimajra Road, Tehsil. : Baddi, Distt. Solan, H.P. Phone No. : 01795-236196

Website :- www.betadrugslimited.com

E-Mail :- info@betadrugslimited.com

DINESH BHANDARI

PRACTISING COMPANY SECRETARY

Office : # 1102, Ground Floor, SECTOR 19 B, CHANDIGARH-160019.

Mobile : 7307991102; Email : dinesh_6520@yahoo.com

Certificate

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

I, Dinesh Bhandari, Practising Company Secretary have examined the relevant soft records of Beta Drugs Limited having CIN : L24230HP2005PLC028969 having registered office at Village Nandpur, Baddi, Solan, Himachal Pradesh, India 174101 (hereinafter referred to as the Company) and relied upon the information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certification for the financial year ended on 31 March, 2025.

I, Dinesh Bhandari, Practising Company Secretary, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify following in respect of the Company;

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 2024-25 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.

I also confirm that the Company was required to capture 5 number of events in respect of unaudited / audited financial results, preferential issue, bonus issue and migration to main board, change in KMP during the financial year ended on 31.3.2025 and has captured 5 number of the said required events.

Further, I would like to confirm that the Company has complied with the compliance requirement in the financial year ended on 31st March, 2025.

DINESH
BHANDARI

Digitally signed by
DINESH BHANDARI
Date: 2025.05.29
17:21:34 +05'30'

CS. Dinesh Bhandari
Practising Company Secretary
Mobile : 7307991102
UDIN : F005887G000492142

Place : Chandigarh
Date : 29.5.2025