

MPDL LIMITED

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MPDL\CS\2022-23\MH\

August 09, 2022

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code – 532723

Sub: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 3(5) & 3(6) of the SEBI (PIT) Regulation, 2015, We are enclosing herewith a copy of the Compliance Certificate regarding maintenance of Structured Digital Database for the quarter ended 30th June, 2022 .

Kindly take the same on record.

Thanking you,

Yours faithfully,

For MPDL LIMITED

 For MPDL Limited

(RINKAL)
COMPANY SECRETARY & COMPLIANCE OFFICER

MPDL LIMITED

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

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

I, **RINKAL**, Compliance Officer of the company, have examined the following compliance requirement of **MPDL LIMITED** (Company) 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	YES	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	YES	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	YES	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	YES	
5.	Whether nature of UPSI have been captured alongwith date and time?	YES	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	YES	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	YES	
8.	Whether the database has been maintained internally?	YES	The Company maintained data in Excel Sheet
9.	Whether audit trail is maintained?	YES	The Company maintained data in Excel Sheet
10.	Whether time stamping is maintained?	YES	The Company maintained data in Excel Sheet
11.	Whether the database is non-tamperable?	YES	The Company maintained data in Excel Sheet
12.	Any other measures to ensure non-tamperability of the Database?	YES	The access of Data is only available with Compliance officer and Company Secretary and Designated officials of the Company. Further, the Company is in the process of internally upgradation of advance system in SDD.

MPDL LIMITED

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: **NIL**

Further I also confirm that the Company was required to capture one number of events during the quarter/half year ended and has captured one number of the said required events.

For MPDL Limited **For MPDL Limited**

 **Authorized Signatory**
Rinkal
Compliance Officer of the company



Date: 09.08.2022

Place: Delhi

Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.