



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : U74110UP2008PLC034977

Date: July 21, 2023

To,
Dept. of Corporate Services-Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Scrip Code: 543929

To,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Scrip Code: HMAAGRO

Subject: Sub: SDD Compliance Certificate for the quarter ended on 30th June, 2023.

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended June 30, 2023.

You are requested to take the above intimation on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For HMA Agro Industries Limited

NIKHIL
SUNDRA
NI
Digitally signed
by NIKHIL
SUNDRANI
Date: 2023.07.21
18:58:59 +05'30'

Nikhil Sundrani

Company Secretary and Compliance Officer



Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

E-mail : cs@hmaagro.com, gulzeb@hmagroup.co, hmafroze@rediffmail.com

Website : www.hmagroup.co

Mob. : +91-8979624081, +91-7895622222



HMA AGRO INDUSTRIES LTD.

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CIN No. : U74110UP2008PLC034977

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.06.2023

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

I, Nikhil Sundrani, Compliance officer of HMA Agro Industries Limited 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.

I also confirm that the Company was required to capture Nil number of events during the quarter ended and has captured Nil number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: N/A (as the company has been listed in the current quarter).

Note: We would like to inform that we are a newly listed company, recently listed on 4th Day of July, 2023. Since we are listed in recent past only, we have raised a capital through public issue. However, the company has start maintaining the software, wherein required data containing the nature of unpublished price sensitive information will be maintained.

For HMA Agro Industries Limited

NIKHIL
SUNDRANI

Digitally signed by
NIKHIL SUNDRANI
Date: 2023.07.21
18:59:23 +05'30'



Nikhil Sundrani

Company Secretary and Compliance Officer.

Mem No: A53307

Date: 21-07-2023

Place: Agra

Registered Office : 18A/5/3, Taj View Crossing, Fatehabad Road, Agra-282001 U.P. (INDIA)

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