



HMA AGRO INDUSTRIES LTD.

(STAR EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA)

CIN No. : L74110UP2008PLC034977

Date: October 27, 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
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Subject: Sub: SDD Compliance Certificate for the quarter ended on 30th September, 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 September 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 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, hmafrozen@rediffmail.com
Website : www.hmagroup.co
Mob. : +91-8979624081, +91-7895622222



HMA AGRO INDUSTRIES LTD.

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CIN No. : L74110UP2008PLC034977

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.09.2023

(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 01 number of event(s) during the quarter ended and has captured 01 number of the said required event(s).

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

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.

Further we would like to state that Regulation 24A is applicable on our company so the company is exempted from submitting quarterly disclosures i.e within 21 days of end of the quarter.

For HMA Agro Industries Limited

Nikhil Sundrani
Company Secretary and Compliance Officer.
Mem No: A53307

Date: 27-10-2023
Place: Agra

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