



Date: 28.06.2025

To,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: **GAJANAND**

Dear Sir,

SUB: Reply to the NSE's communication dated 27-06-2025 regarding non-submission made by the company relating to Structured Digital Database (SDD) Compliance Certificate for the Year ending 31st March, 2025.

Dear Sir,

This letter is in reference to the communication sent by the Exchange regarding non-submission made by the company relating to Structured Digital Database (SDD) Compliance Certificate for the Year ending 31st March, 2025. Considering this we most humbly submit that ours is a compliant company and has been regularly, within the prescribed time, submitting the various certificates, reports, intimation, etc., to the Exchange.

The Company had duly complied with the SDD Compliance Certificate for the Quarter ended September 2024 & December 2024 and had duly submitted the Quarterly compliance certificate on time.

Further, the Board of directors of the Company hereby confirms that the Company has internally complied with the regulations and also that a database maintained by the Company is password protected and is stored on a computer which is password protected. However, due to inadvertence and due to some unavoidable circumstances, the Company was unable to submit the SDD compliance certificate for 31st March 2025 with in due dates.

Branch Off : 2-Bhaktinagar Station Plot Road, Rajkot-360002
E-Mail : info@gajanand-int.com | www.gajanand-int.com
Contact : +91 99094 46110

Factory : Survey No.1257-1266, Jasdan-Atkot Road,
Nr.Bypass Circle, Jasdan-360050 Dis.Rajkot(Guj.)
CIN : U01632GJ2009PLC057251

(Formerly Known as Gajanand Cottex Private Limited)



We further wish to submit that the non-submission of Structured Digital Database (SDD) Compliance Certificate was neither deliberate nor intentional but due to the some unavoidable circumstances, hence we request you to kindly condone the same. We assure you that such mistake will not be repeated in future.

We hereby request you to take the aforesaid submissions on record and further request you not to display the name of the Company as “non-compliant with SDD” and also to remove the name of the Compliance Officer under the “Get Quote” page of the Exchange’s Website of the Company.

We hereby along with this letter attaching SDD Certificate for the Year Ended on 31st March 2025.

We hope that we have clarified the matter to your satisfaction and shall be pleased to provide any further information or clarification should you require any.

We request you to kindly take it on your record.

Thanking you,

Yours faithfully,

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077

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Mumbai 400 051

Symbol: **GAJANAND**

Dear Sir,

SUB: Submission of SDD Compliance Certificate.

Dear Sir,

Dear Sir,

This is with reference to the Structural Digital Database as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. The Company is submitting SDD Compliance Certificate in the prescribed format certified by Practicing Company Secretary.

We request you to kindly take it on your record.

Thanking you,

Yours faithfully,

For GAJANAND INTERNATIONAL LIMITED

ASHOK BHAGVANBHAI MONSARA
MANAGING DIRECTOR, DIN: 02788077

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JG & Associates

Company Secretaries & Trademark Agents

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025

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

I, CS JAY A. GOHIL, Practicing Company Secretary appointed by GAJANAND INTERNATIONAL LIMITED / L01632GJ2009PLC057251, 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 events during the quarter ended and has captured 01 number of the said required events.

For, JG & Associates
Company Secretaries

Date: 28.06.2025
Place: Rajkot

(FCS Jay A. Gohil,
(Proprietor)
M. No. 10901, CP No. 15537
UDIN: F010901G000675103

