

# SAI SILKS (KALAMANDIR) LIMITED

CIN: U52190TG2008PLC059968

Registered Office: # 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad - 500016  
Telangana, India. 040-66566555. Email: secretarial@sskl.co.in



www.sskl.co.in

Date: 21.10.2023

## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2023** (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Matte Koti Bhasakara Teja, Company Secretary & Compliance Officer, appointed by M/s. Sai Silks (Kalamandir) 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 1 (One) number of events during the quarter ended and has captured 1 (One) number of the said required events.

**Note:** During the quarter under review, till the closing hours of 26th September 2023, the Company was an unlisted entity. Hence the question of dissemination of UPSI to the public does not arise

This is for your information and records

Yours sincerely,

**For Sai Silks (Kalamandir) Limited**

**M.K.Bhaskara Teja**  
Company Secretary & Compliance Officer

