



KALANA ISPAT LIMITED

Registered Office :

C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :

Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

GST : 24AAFCK0351G1ZZ

CIN : U27100GJ2012PLC072306

Date: 9th January, 2025

To
The Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

NSE SYMBOL: KALANA

Subject: Compliance Certificate Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended 31st December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby attach the requisite certificate issued by M/s Sumit Bajaj & Associates, Practicing Company Secretaries, in this regard for the quarter ended 31st December, 2024.

This is for your kind information and records.

Thanking you,
Yours faithfully,

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578

Enclosed: - As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024 PERTAINING TO KALANA ISPAT LIMITED.

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

I, Sumit Bajaj, Practicing Company Secretary 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 (PII Regulations) and I certify that

1. The Company i.e Kalana Ispat Limited 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 One (1) number of events during the quarter ended 31st December, 2024 and has captured one (1) number of the said required event.

I would like to report that **NO** non-compliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken by Kalana Ispat Limited in this regard:

For Sumit Bajaj & Associates

(Company Secretaries)

Sumit Bajaj
(PROPRIETOR)

M. No.: 45042

COP.: 23948

Place: Delhi

Date: 09-01-2025

UDIN: A045042F003627412