



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L45300DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercials.com

Ph. 011- 43063223, 011-47060223

Ref: 2011/KCL/NSE/2025-26

20th November, 2025

**To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)**

Subject: Submission of Structured Digital Database Compliance Certificate for the quarter ended 30th June, 2025

Dear Sir(s),

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th June, 2025.

Kindly take the above information on record.

**Thanking You,
For Kalyani Commercials Limited**

**Sourabh Agarwal
(Whole Time Director and CFO)
DIN: 02168346
Office Address: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi-110042**



GA & ASSOCIATES

Company Secretaries LLP

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2025

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

I, **Isha Gupta**, Partner at M/s. GA & Associates Company Secretaries LLP, a Practicing Company Secretaries Firm, appointed by M/s KALYANI COMMERCIALS 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 as on the date of this certificate I confirm 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. That the system has captured the nature of UPSI along with the date and time.
5. That the database has been maintained internally, and an audit trail is maintained.
6. That 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 **4 (Four)** events during the quarter ended June 30, 2025, and has captured **4 (Four)** of the said required events.

I would like to report that the following non-compliance(s) were observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: None

For and on behalf of

GA & Associates, Company Secretaries LLP

Partner

CS Isha Gupta

Partner

COP: 26050

Membership No. 42586

PRN: 5860/2024

UDIN: A042586G001973768

Date: 20.11.2025

Place: New Delhi

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi-110024

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