



**KALYANI COMMERCIALS LIMITED**

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

CIN: L45300DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website- [www.kalyanicommercials.com](http://www.kalyanicommercials.com)

Ph. 011- 43063223, 011-47060223

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**Ref: 2101/KCL/NSE/2024-25**

**21<sup>st</sup> JANUARY 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 31<sup>st</sup> December, 2024**

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 31<sup>st</sup> December, 2024.

Kindly take the above information on record.

**Thanking You,  
For Kalyani Commercials Limited**

**Sourabh** Digitally signed by  
Sourabh Agarwal  
Date: 2025.01.21  
16:03:31 +05'30'  
**Agarwal**

**Sourabh Agarwal**

**(Whole Time Director and CFO)**

**DIN: 02168346**

**Office Address: BG-223, Sanjay Gandhi Transport  
Nagar, GT Karnal Road, New Delhi-110042**



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2024**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Isha Gupta**, Partner at M/s GA & Associates Company Secretary 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 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. That the system has captured nature of UPSI along with 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 require to capture **1 (one)** event during the quarter ended 31<sup>st</sup> December 2024 and has captured **1 (one)** number 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**

For GA & Associates Company Secretaries LLP

**CS Isha Gupta**  
Partner Partner  
**COP: 26050**  
**Membership No. 42586**  
**PRN: 5860/2024**  
**UDIN: A042586F003748893**

**Date: 21.01.2025**  
**Place: Delhi**

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

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