

Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone: +91 33 2655 8101, 98302 28105

E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Website-www.karnikaindustries.com

Date: 19TH May, 2025

To,
The Secretary
National Stock Exchange of India Limited-SME EMERGE
Exchange Palza Bandra, Kurla Complex,
Mumbai - 400051

Symbol: KARNIKA

Subject: Submission of SDD Compliance Certificate under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the financial year ended as on March 31st, 2025

Sir/Madam,

Dear Sir/Madam,

Pursuant to NSE Circular No. NSE/CML/31 dated October 18, 2024 and provisions of Regulation 3(5), 3(6) and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find the enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of Karnika Industries Limited ("the Company") issued by Poonam Binani, Practicing Company Secretary (Membership No.-A33638 and Certificate of Practice No.- 12552), Kolkata for the financial year ended as on March 31st, 2025.

Hope you find the submission to be in order.

Kindly take the same in your records.

Thanks & Regards

For Karnika Industries Limited

Muskan Mundhra
Company Secretary & Compliance Officer

Place: Howrah



Poonam Binani
Company Secretary

19, Maharshi Debendra Road
Kolkata - 700 007
Mobile : +91 9007493201
E-mail : poonamundhra@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

I, Poonam Binani, Practicing Company Secretary appointed by **Karnika Industries Limited** ("the Company") bearing CIN L17299WB2022PLC253035 and having its registered office at 6&6/1, Gurgola Ghat Road P.O. Salkia, Howrah, West Bengal-711106, have examined the following compliance requirements of Company and I 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 2 (two) number of events during the financial year ended and has captured 2 (two) number of the said required event.

I would like to report that no non — compliance(s) was observed in the previous financial year.

Place :Kolkata
Date :12th May, 2025



Poonam Binani

Poonam Binani
Practicing Company Secretary
Membership No. A33638
C.P. No. 12552
UDIN - A033638G000317933
Peer Review no. 2345/2022