



KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN
BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 94141-88324

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: 17th January 2025

Dear Sir/Madam,

**SUB.: COMPLIANCE CERTIFICATE OF MAINTENANCE OF STRUCTURED DIGITAL DATABASE FOR
THE QUARTER ENDED 31st December, 2024.**

REF: SCRIP CODE: KCEIL (KAY CEE ENERGY & INFRA LIMITED)

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for maintenance of Structured Digital Database for the quarter ended on 31st December, 2024.

Thanking You,

For, KAY CEE ENERGY & INFRA LIMITED

**LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212**



Himanshu S K Gupta & Associates Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2024

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

We, **Himanshu SK Gupta & Associates, Practicing Company Secretaries, Ahmedabad**, appointed by **KAY CEE ENERGY & INFRA LIMITED** ("Company"), are 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 we hereby certify that as on date:-

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

We also confirm that the Company was required to capture 4 (Four) number of events during the period from 1st October, 2024 till 31st December, 2024 and has captured 4 (Four) number of the said required event.

Place: Ahmedabad

Date: January 17, 2025

**For, Himanshu SK Gupta & Associates
Company Secretaries**

CS Himanshu Gupta

Proprietor

FCS No.: 12183 C.P. No.: 22596

Peer Review No. 1943/2022

UDIN: F012183F003717863