

KCK INDUSTRIES LIMITED

Regd Office: PLOT NO 484B, VILLAGE DARIA KHATAUNI NO 95, KHASRA 9/7

CHANDIGARH

CIN : L62099CH2013PLC034388

Email ID: cs@kcksales.co.in Phone: 0172-5086885

Date:29.05.2026

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: KCK

Sub: Submission of PCS Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the financial year ended 31st March, 2026

Dear Sir/Mam

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with relevant circulars issued by SEBI and the Stock Exchange(s), please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate issued by the Practicing Company Secretary for the financial year ended 31st March 2026

The certificate confirms compliance with the maintenance of Structured Digital Database in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the same on your record and oblige.

FOR KCK INDUSTRIES LIMITED

Jagdish Prasad Arya
Managing Director

NEERAJ JINDAL & ASSOCIATES.

COMPANY SECRETARIES

(A Peer Reviewed Firm)

1970, FIRST FLOOR, TDI CITY

SAPPHIRE FLOORS,

SECTOR 110, MOHALI - 140307.

9855030581. E-Mail: neerajjindalcs@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED as on 31st March, 2026.

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

I, **NEERAJ JINDAL**, Practicing Company Secretary appointed by **KCK INDUSTRIES 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 or year 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.
(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture Six number(6) of events during the financial year ended and has captured Six number(6) of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: NIL

For Neeraj Jindal &
Associates Company
Secretaries

Neeraj Jindal 
Digitally signed by Neeraj
Jindal
Date: 2026.05.28 15:45:55
+05'30'

(Neeraj Jindal) Prop.

M.No. : F8270

CP No. : 9056

Peer Review Certificate No. 2258/2022.

UDIN:F008270H000520375

Date: 28.05.2026.

Place: MOHALI.