

KCK INDUSTRIES LIMITED

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

Corp Office: SCF 214, FIRST FLOOR MOTOR MARKET, MANIMAJRA CHANDIGARH
CIN : U24232CH2013PLC034388

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

Date: 30-05-2025

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.: COMPLIANCE CERTIFICATE ON Structured Digital Database FOR QUARTER ENDED 31ST MARCH 2025

Dear Sir/Madam,

With the reference to NSE Master Circular Ref No. NSE/CML/2024/10 dated 29th April, 2024, NSE Circular Ref. No: NSE/CML/25 dated March 29, 2023, NSE Circular Ref No: NSE/CML/ 2023/21 dated March 16, Regulations, 2015 ("SEBI PIT Regulations, 2015") and in continuation to the Circular No. NSE/CML/2022/51, Circular No. NSE/CML/2022/52 dated November 04, 2022, Circular No. NSE/CML/2023/09 dated January 25, 2023 and Circular No. NSE/CML/2024/31 dated 18th October, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to submit SDD Compliance certificate in compliance with maintenance of Structural Digital Database ("SDD") as per Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading)

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the Regulations issued by the practicing company secretary Mr Neeraj jindal & Associates.

For KCK INDUSTRIES LIMITED

JAGDISH PRASAD ARYA
MANAGING DIRECTOR

Date: 30-05-2025

Place: CHANDIGARH

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 QUARTER ENDED

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

I, Neeraj Jindal, Practising Company Secretary, appointed by **KCK INDUSTRIES LIMITED** having **CIN: L24232CH2013PLC034388**, 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(31.03.2025)** 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 **1(One)** number of events during the quarter ended 31.03.2025 and has captured **1(One)** number of the said required events.

For Neeraj Jindal & Associates
Company Secretaries

Neeraj Jindal

Digitally signed by
Neeraj Jindal
Date: 2025.05.29
14:26:22 +05'30'

(Neeraj Jindal)

Prop.

M.No. : F8270

CP No. : 9056

Peer Review Certificate No. 2258/2022

UDIN: **F008270G000487562**

Date: 29.05.2025

Place: MOHALI.