

# **KEN ENTERPRISES LIMITED**

(Formerly known as Ken Enterprises Pvt Ltd)

CIN: L17299PN1998PLC012572

Reg Office: 9/621 Industrial Estate near Kalyan Kendra,  
Ichalkaranji, Pune- 416115

Email: [office@kenindia.in](mailto:office@kenindia.in); Tel: [+91 230 2437249](tel:+912302437249), [2438538](tel:+912302438538)

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Date: May 27, 2026

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

**Symbol: KEN**

**Sub: Compliance Certificate under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed the Structured Digital Database (SDD) Compliance Certificate, for the year ended on March 31, 2026. The report has been signed by **Aakruti Somani**, Practicing Company Secretary, peer reviewed his report is submitted in compliance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

For **Ken Enterprises Limited**

**Nikunj Hariprasad Bagdiya**  
**Managing Director and Chairman**  
**DIN: 00415118**

Encl: Compliance Certificate



Aakruti Somani  
(Practicing Company Secretary)  
53 Narsingh Bazaar Flat no. 102  
Indore (M.P.) 452002  
Email Id: [somaniaakruti31@gmail.com](mailto:somaniaakruti31@gmail.com)  
Mobile no.: +91 9584444155

PAN: GHJPS7273H  
**COMPLIANCE CERTIFICATE FOR THE QUARTER OR FINANCIAL YEAR  
ENDED ON 31<sup>ST</sup> MARCH 2026**

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

I, **Aakruti Somani**, Practicing Company Secretary appointed by **Ken Enterprises 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 financial 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.

I also confirm that the Company was required to capture three number of events during the year and has captured three number of the said required events.

Aakruti Somani  
Practicing Company Secretary  
Mem No: A54612  
COP No.: 20395  
UDIN: A054612H000506789



Date: 27/05/2026

Place: Indore