



**khaitan** (India) Limited  
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000  
Fax : (033) 2288 3961

Ref: KIL: SEC:50:2023-24  
Date: 12-10-2023

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited  
5<sup>th</sup> Floor, C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051, Maharashtra India  
NSE Symbol: KHAITANLTD

To,  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra India  
BSE Symbol: 590068

Dear Sir,

In terms of Regulation 3 (5) of Securities and Exchange Board of India (Prohibition of Insider Trading Requirements) Regulations, 2015, we are enclosing herewith **Structured digital database (SDD)** compliance Certificate for the Quarter ended 30-09-2023.

The above is for your information and records

Yours Faithfully  
For **Khaitan (India) Limited**

*Ankit Sugandh*  
**Ankit Sugandh**  
Company Secretary & Compliance Officer





**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2023**

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

I, Ankit Sugandh, Compliance Officer, have examined the following compliance requirement of Khaitan (India) Ltd. (Company) and certify that the Company has maintained a 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 dedicated Structured Digital Database (SDD) software 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) numbers of events during the quarter ended and has captured 2 (Two) numbers of the said required events.

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

**For Khaitan (India) Limited.**

  
**Ankit Sugandh**  
Compliance Officer  
Date: 12-10-2023  
Place: Kolkata

