



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC: 27:2023-24

Date: 13-07-2023

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
5th 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 30-06-2023.

The above is for your information and records

Yours Faithfully

For **Khaitan (India) Limited**

SUNAY
KRISHNA
KHAITAN

Digitally signed by SUNAY KRISHNA KHAITAN
DN: c=IN, o=PERSONAL, email=6457.
psu@bnytm=9ea7682641964559942762070bc040
6b,
2.5.4.20=f93ad879e639a3aff011c0d169da883312
6a52a4030aaw9f9cc09867978dab4
postalCode=700028, st=West Bengal,
serialNumber=147589315022070a77a08b0e0d
36c454c7882d91daa5252961da2d3ca912,
cn=SUNAY KRISHNA KHAITAN
Date: 2023.07.13 16:53:48 +05'30'

Sunay Krishna Khaitan

Executive Director
(DIN: 07585070)



ALPANA SETHIA
Practising Company Secretary

10B, Heysham Row
Kolkata-700020
alpanasethia@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE, 2023

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

I, Alpana Sethia, Practising Company Secretary appointed by **M/s. Khaitan (India) 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 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) number of events during the quarter ended and has captured 2 (Two) number 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

ALPANA SETHIA
Company Secretary
Alpana Sethia
G.P. No:-5098

CS ALPANA SETHIA
Practising Company Secretary
ACS: 15758, COP: 5098
Peer Review No. 2650/2022
Date: 13-07-2023
UDIN: A015758E000603114
Place: Kolkata