



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC:28:2024-25

Date: 20.07.2024

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 30-06-2024

The above is for your information and records.

Yours faithfully
For Khaitan (India) Limited



Sumit Pasari
Chief Financial Officer



Encl. as stated



ALPANA SETHIA
Practising Company Secretary

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2024

(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

C.P. No:-5098

CS ALPANA SETHIA
Practising Company Secretary
ACS: 15758, COP: 5098
Date: 20/07/2024
UDIN: A015758F000787925
Place: Kolkata