



khaitan[®] (India) Limited
CIN : L10000WB1936PLC008775

Phone : (033) 4050 5000 / 39 /40
(033) 2288-8391

Ref: SEC:24: 2025-26

Date: 21-07-2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051. Maharashtra, India

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India

NSE Symbol: KHAITANLTD

BSE Security Code: 590068

Subject: Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th June, 2025

Dear Sir/Madam,

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 30th June, 2025.

The above is for your information and records.

Yours faithfully,

For KHAITAN (INDIA) LIMITED

Chandranath Banerjee
Chandranath Banerjee
(Company Secretary and Compliance Officer)





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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30-06-2025

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

I, Chandranath Banerjee, Company Secretary and Compliance Officer of 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 Structured Digital Database 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 3 number of events during the quarter ended and has captured 3 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

For Khaitan (India) Limited

Chandranath Banerjee

Chandranath Banerjee

Company Secretary and Compliance Officer



Date: 21-07-2025

Place: Kolkata