



**Date: 19.05.2025**

The Corporate Relationship Dept.,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol: - KRISHNADEF**

**ISIN: - INE0J5601015**

**Subject: Submission of Structured Digital Database (“SDD”) Compliance Certificate Issued by Practicing Company Secretary, for the quarter & year ended 31st March 2025**

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular No. NSE/CML/31 dated October 18, 2024, please find enclosed herewith the SDD Compliance Certificate, issued by the Practicing Company Secretary, for the quarter & year ended 31<sup>st</sup> March 2025.

Kindly take the above information on record

Thanking you,

Yours faithfully

**For KRISHNA DEFENCE AND ALLIED INDUSTRIES LIMITED,**

**Ankur Ashwin Shah**

**Managing Director**

**DIN:- 01166537**



**COMPLIANCE CERTIFICATE FOR THE QUARTER/ YEAR ENDED ON 31.03.2025**

**(Pursuant to Securities and Exchange Board of India)**

**(Prohibition of Insider Trading) Regulations, 2015)**

I, Ruchita Tushar Patel, Practising Company Secretary appointed by KRISHNA DEFENCE AND ALLIED INDUSTRIES 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 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.

**(Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture 09 number of events during the quarter or financial year ended and has captured 09 number of the said required events.

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

Place: Vadodara  
Date: 19/05/2025  
UDIN: F013531G000376443

For DRP & Associates  
Company Secretaries



Ruchita Patel  
Partner  
C.P. No.: 15669

