



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

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

**Ref: KIL: SEC: 53:2022-23**  
**Date: 18/11/2022**

**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) and 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate in relation to **Structured digital database (SDD)** compliance for the Quarter ended 30-09-2022.

The above is for your information and records

Yours faithfully

**For Khaitan (India) Limited**

  
**Pradip Halder**  
Company Secretary & Compliance Officer





ALPANA SETHIA  
Practising Company Secretary

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

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2022**  
(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 4 (Four) number of events during the quarter ended and has captured 4 (Four) 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: 17.11.2022  
UDIN: A015758D001844112  
Place: Kolkata