



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsltd.com

Ph. 011- 43063223, 011-47060223

Ref: 1904/KCL/NSE/2023-24

20th April, 2023

**To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)**

Subject: Submission of Structured Digital Database Compliance Certificate for the quarter ended 31st March, 2023

Dear Sir(s),

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the Structured Digital Database(SDD) Compliance Certificate for the quarter ended 31st March, 2023.

The attached certificate is signed by Mr. Saurabh Agarwal on behalf of Kalyani Commercials Limited as the company secretary is not available currently due to his serious health concerns, please consider the above in due compliance.

Kindly take the above information on record.

**Thanking You,
For Kalyani Commercials Limited**

**Sourabh Agarwal
(Whole Time Director)
Office Address: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi-110042**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Supriya Srivastava**, Practising Company Secretary appointed by KALYANI COMMERCIALS LIMITED, is 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. That the system has captured nature of UPSI along with date and time.
5. That the database has been maintained internally and an audit trail is maintained.
6. That 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 numbers of events during the quarter ended and has captured 2 numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**

Kindly take the above information on record.

For Grover Ahuja & Associates
Company Secretaries



Supriya Srivastava
(Partner)

COP No. 22811

Membership No.: A27658

UDIN: A027658E000156041

Date: 20.04.2023
Place: Pune