



**KALYANI COMMERCIALS LIMITED**

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

CIN: L45300DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website- [www.kalyani.gvpltruckls.com](http://www.kalyani.gvpltruckls.com)

Ph. 011- 43063223, 011-47060223

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**Ref: 2001/KCL/NSE/2023-24**

**20<sup>th</sup> January, 2024**

**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 and nine months ended 31<sup>st</sup> December,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 and nine months ended 31<sup>st</sup> December, 2023.

Kindly take the above information on record.

**Thanking You,  
For Kalyani Commercials Limited**

**Suranjan Upadhyay  
(Company Secretary and Compliance Officer)  
Office Address: BG-223, Sanjay Gandhi Transport  
Nagar, GT Karnal Road, New Delhi-110042**



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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023**

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

I, **Suranjan Upadhyay**, Company Secretary and Compliance Officer of M/s 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 Kalyani Commercial Limited**

**Suranjan Upadhyay**

**(Company Secretary and Compliance Officer)**

**Office Address: BG-223, Sanjay Gandhi Transport  
Nagar, GT Karnal Road, New Delhi-110042**

**Date: 20.01.2024**

**Place: New Delhi**