



KALYANI COMMERCIALS LIMITED

Registered Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042
CIN L45300DL1985PLC021453
E-mail: kalyanicommercialslimited@gmail.com
Website: www.kalyanicommercials.com
Ph.: 011- 43063223, 011-47060223

Ref: 1804/KCL/NSE/2025-26

18th April 2025

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 year ended 31st March, 2025

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 year ended 31st March, 2025.

Kindly take the above information on record.

**Thanking You,
For Kalyani Commercials Limited**

**Sourabh Agarwal
(Whole Time Director and CFO)
DIN: 02168346
Office Address: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi-110042**



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, **Isha Gupta**, Partner at **M/s GA & Associates Company Secretary LLP**, a Practicing Company Secretaries Firm, appointed by **M/s KALYANI COMMERCIALS 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. 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was require to capture **1 (one)** event during the quarter ended **31st March 2025** and has captured **1 (one)** number of the said required events.

I would like to report that the following non-compliance(s) were observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **None**

For and on behalf of

GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP

Partner

CS Isha Gupta

Partner

COP: 26050

Membership No. 42586

PRN: 5860/2024

UDIN: A042586G000148197

Date: 18.04.2025

Place: New Delhi

Regd. Off: D-328, Basement Floor, Defence Colony, New Delhi-110024

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