

Kshitij Investments Limited

Office: 509 Loha Bhavan, 93, P. D'mello Road, Carnac Bunder, Mumbai – 400 009

Tel: (022) 2348-0344, e-Fax: (+91) 88606-22447.

ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 18th November, 2022

To,
Dear Sir/Madam,
Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
BSE Scrip Code: 503626

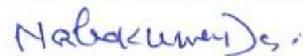
Sub: SSD Compliance Certificate for the Quarter ended September 30, 2022.

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 SSD Compliance Certificate issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary, for the quarter ended September 30, 2022.

Kindly acknowledge the receipt.

Yours faithfully
For KSHITIJ INVESTMENTS LIMITED

KSHITIJ INVESTMENTS LTD.



Authorised Signatory/Director

NABA KUMAR DAS

Director

DIN: 02604632

Place: Mumbai



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022

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

I, **Pankaj Kumar Modi**, Practising Company Secretary appointed by **M/s KSHITU INVESTMENTS LIMITED** having **CIN: L67120MH1979PLC021315** 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. 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 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that no noncompliance was observed in the previous quarter.

Pankaj Kr Modi
PANKAJ KUMAR MODI
ACS : 28600, CP-12472
Practising Company Secretary
Pankaj Kumar Modi

Practising Company Secretary
(UDIN: A028600D001893947)

Date: 18.11.2022

Place: Kolkata