

# ***Kshitij Investments Limited***

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**CIN-L67120MH1979PLC021315**

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

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: SDD Compliance Certificate for the Quarter ended December 31, 2023**

**Ref. :-Scrip Code - 503626**

Dear Sir / Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate issued by Mr. Pankaj Kumar Modi, Practicing Company Secretary, for the Quarter ended December 31, 2023.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

**For KSHITIJI INVESTMENTS LIMITED**

**PRANAV RAJKUMAR**  
**Whole-Time Director**  
**DIN: 00289342**



*Pankaj Kr. Modi* B. Com., ACS  
Practising Company Secretary

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023**

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

I, **PANKAJ KUMAR MODI**, Practising Company Secretary 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(s) was observed in the previous quarter.

*Pankaj Kr Modi*

**Pankaj Kumar Modi**  
**Practising Company Secretary**  
**Peer Review Cert No.: 3854/2023**



**(UDIN: A028600E003271389)**

Date: 20.01.2024

Place: Kolkata

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