

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: 21st July, 2023

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 June 30, 2023.

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 June 30, 2023.

Kindly acknowledge the receipt.

Yours faithfully,

For KSHITIZ INVESTMENTS LIMITED

PRANAV RAJKUMAR
Director
DIN: 00289342



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2023

(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 Kshitij 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 2 number of events during the quarter ended and has captured 2 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
Practising Company Secretary



(UDIN: A028600E000653675)

Date: 21.07.2023

Place: Kolkata