

Kshitij Investments Limited

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

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ksh.inv.ltd@gmail.com

CIN-L67120MH1979PLC021315

Date: 19th April, 2024

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

Subject: SDD Compliance Certificate for the Quarter ended March 31, 2024

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 March 31, 2024.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For KSHITIJ INVESTMENTS LIMITED

PRANAV RAJKUMAR
Whole-Time Director
DIN: 00289342



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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

(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 3 number of events during the quarter ended and has captured 3 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: A028600F000162415)

Date: 18.04.2024

Place: Kolkata

E-mail: cspankaj.modi1984@gmail.com

"FORTUNA TOWER", Room No.- 12, 7th Floor, 23A, N. S. Road, Fairly Place, B.B.D. Bagh, Kolkata - 700001

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