

MANGLAM GLOBAL CORPORATIONS LIMITED

(Formerly known as KSHITIJ INVESTMENTS LIMITED)

Registered Office: Office No. 111, Ground Floor, Amrit Diamond Trade Center, Opera House, Opp.
Panchratna, Charni Road, Mumbai – 400004

Corporate Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Pipariya (M.P) – 461775

Mobile No. : +91-9340315471 e-mail: ksh.inv.ltd@gmail.com

CIN- L10613MH1979PLC021315

Website: <https://www.kiltd.in>

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024

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

I, Nalini Kankani, Company Secretary and compliance officer of **Manglam Global Corporations Limited (Formerly known as Kshitij Investments 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. 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 5 numbers of events during the quarter ended and has captured 5 numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Manglam Global Corporations Limited
(Formerly known as *Kshitij Investments Limited*)

CS Nalini Kankani

Company Secretary and Compliance officer

Membership No.: A55497

Date: 18th October, 2024