



January 18, 2025

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 543542

Dear Sir,

Sub: Compliance Certificate for the quarter ended on December 31, 2024.

With reference to the above subject matter, we are submitting herewith the Compliance Certificate in terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on December 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Kesar India Limited

Toshiba Jain
Company Secretary and Compliance Officer

Encl:
1. Compliance Certificate for the quarter ended on December 31, 2024.

COMPLIANCE CERTIFICATE FOR THE QUARTER
ENDED DECEMBER 31, 2024.

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

I, Toshiba Jain, Compliance Officer of Kesar India 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 6 (Six) number of events during the quarter ended and has captured 6 (Six) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For Kesar India Limited

Toshiba Jain
Company Secretary and Compliance Officer
Date: January 18, 2025
Place: Nagpur