



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

Apollo Arcade, 3rd Floor, 1/2, Old Palasia, Indore - 452018 (M.P.)

Phone : 0731-4753666, Fax :4753655, E-mail : secretarial@kcfi.in, Website : www.kcfi.co.in

KCFL/2022/

November 08, 2022

To,
The Manager (DCS/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI- 400 001**

To,
The Manager (Compliance/Listing)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), **MUMBAI- 400 001**

BSE Scrip Code : 507794

NSE Symbol : KHAICHEM

Sub: SDD Compliance Certificate for the quarter ended September 30, 2022

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

With reference to Circular No. 20221028-15 issued by exchange dated October 28, 2022 and Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are hereby certify that the Company has maintained a Structured Digital Database.

We are attaching herewith Compliance Certificate for the quarter ended September 30, 2022.

We request you to kindly take the above information on Record.

Thanking You,

Yours' faithfully,
for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

KAMLESH JOSHI
(Company Secretary & Senior General Manager and Compliance Officer)

Encl.: As Above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

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

I, Kamlesh Joshi, Company Secretary & Senior General Manager and Compliance Officer of Khaitan Chemicals and Fertilizers Limited 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 (one)** number of events during the quarter ended and has captured **1 (one)** number of the said required events.

for KHAITAN CHEMICALS AND FERTILIZERS LIMITED

KAMLESH JOSHI

(Company Secretary & Senior General Manager and Compliance Officer)

Date: 08-11-2022

Place: Indore