



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2024

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

I, Mr. Rajeev Khemka, CFO of M/s KCL 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that for the quarter ended 31st March, 2024, the Company had 1 event of UPSI which was required to be captured in the Structured Digital database.

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 & on behalf of
M/s KCL Limited**

Rajeev Khemka
Chief Financial officer
Date: 17-04-2024
Place: Faridabad

KCL LIMITED

www.kcl.co.in

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