

**KRANTI INDUSTRIES LIMITED**

Date: August 09, 2022

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Script Code: 542459
Script Symbol: KRANTI

Subject: Compliance Certificate for the Quarter ended on June 30, 2022 regarding maintenance 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).


Dear Sir/ Madam,

We wish to inform that pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the Company has maintained Structured Digital Database (SDD) for the Quarter ended on June 30, 2022.

Note: Kindly find the enclosed Compliance Certificate for the Quarter ended on June 30, 2022 regarding maintenance of Structured Digital Database (SDD)

This is for your information and record please.
Thanking you.

For and on behalf of
KRANTI INDUSTRIES LIMITED



Ms. Shanu Bhandari
Compliance Officer of the company
Membership No. A31268
Date: August 09, 2022
Place: Pune





KRANTI INDUSTRIES LIMITED

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

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

I, Shanu Bhandari, Compliance Officer of the company, have examined the following compliance requirement of Kranti Industries Limited (Company) and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	<u>Yes</u>	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	<u>Yes</u>	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	<u>Yes</u>	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	<u>Yes</u>	
5.	Whether nature of UPSI have been captured alongwith date and time?	<u>Yes</u>	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	<u>Yes</u>	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	<u>Yes</u>	
8.	Whether the database has been maintained internally?	<u>Yes</u>	
9.	Whether audit trail is maintained?	<u>Yes</u>	
10.	Whether time stamping is maintained?	<u>Yes</u>	
11.	Whether the database is non-tamperable?	<u>Yes</u>	
12.	Any other measures to ensure non-tamperability of the Database?	<u>Yes</u>	

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL





KRANTI INDUSTRIES LIMITED

Further I also confirm that the Company was required to capture One event during the quarter ended and has captured One number of the said required event.

For Kranti Industries Limited



Ms. Shanu Bhandari
Compliance Officer of the company
Membership No. A31268
Date: August 09, 2022
Place: Pune



Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.

