



KAL/COR/BSE/09/ 299/2023



The Manager,
Dept. of Corporate Services,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: SDD compliance Certificate for the Quarter ended 30th June, 2023

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 30th June, 2023.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.,**

Jyothi Gulecha
Company Secretary

Encl: As above.

Kerala Ayurveda Limited

CIN - L24233KL1992PLC006592

Regd. Office: Athani P O, Aluva, Ernakulam, Kerala - 683 585, India. Ph: +91 484 2476301/2/3/4,

E-mail : info@keralaayurveda.biz, Website : www.keralaayurveda.biz



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE, 2023

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

I, Jyothi Gulecha, Compliance Officer of the Kerala Ayurveda Ltd., am aware of the compliance requirement of Structural 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 Structural 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 alongwith 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 event during the quarter ended and has captured 1 number of the said required event.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

Thanking you,

Yours faithfully,

For **Kerala Ayurveda Ltd.**,

Jyothi Gulecha
Company Secretary

Kerala Ayurveda Limited

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