

KD LEISURES LIMITED

CIN: L55100MH1981PLC272664

Reg. Off: B-304, Ajay Apartments, B-Wing, 3rd Floor, Ishawarbai Patel Road, Above Bank of India, Goregaon East, Mumbai, Maharashtra, 400063

Corporate office: B -10/665/1, Iqbal Ganj, Iqbal Ganj Chowk, Ludhiana, Punjab-141008

E-Mail ID: info@kdleisuresltd.com ; Website: <https://www.kdleisuresltd.com/>

Mobile No. 95900 37000

Date: 21st July, 2024

To,

The BSE Limited Phiroze Jeejeebhoy Towers, 28th Floor, Dalal Street, Mumbai-400001, Maharashtra	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata West Bengal-700001
Company Symbol: KDLL Scrip Code: 540385 ISIN: INE081R01016	

Dear Sir/Madam,

Subject: Submission of SDD Compliance certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, for the quarter ended 30th June, 2024

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended 30th June, 2024.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For and on Behalf of
KD Leisures Limited

Mandeep Singh Thukral
Managing Director
DIN: 09160320

Encl: As above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30th, 2024

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

I, **Ruchi Gupta**, Partner of **M/s Vikas Verma & Associates**, Practicing Company Secretary Appointed by **KD LEISURES 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 –
The Company has implemented the installation of SDD software in this regard.
2. Control exists as to who can access the SDD –
The absolute control exists as the name and PAN of the persons who have access to structured Digital Database is captured in the system.
3. All the UPSI disseminated in the previous quarter have been captured in the Database –
The Company has captured all the events of UPSI.
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 **4 (Four)** number of events during the quarter ended 30th June, 2024 and has captured **4 (Four)** number of the said required events.

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
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

**Date: 21.07.2024
Place: New Delhi
UDIN: F007874F000791921**

**Ruchi Gupta
Partner
M. No.: F7874
C.P. No.: 8520**