

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: roc.viatl@gmail.com; Mobile No. 95900 37000

Date: 18th April, 2024

To,

The Manager, 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 31st March, 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 31st March, 2024.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For and on Behalf of
KD Leisures Limited**

MANDEEP SINGH THUKRAL Digitally signed by MANDEEP SINGH THUKRAL
Date: 2024.04.18 16:06:21 +05'30'

**Mandeep Singh Thukral
Managing Director
DIN: 09160320**

Encl: As above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31st, 2024

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

I, **Vivek Rawal**, 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:

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
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?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
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?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
5.	Whether nature of UPSI have been captured along with date and time?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
8.	Whether the database has been maintained internally?	No	Company doesn't have Structured Digital Database in place. However, company is

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



			in process of implementing the software in this regard.
9.	Whether audit trail is maintained?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
10.	Whether time stamping is maintained?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
11.	Whether the database is non-tamperable?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.
12.	Any other measures to ensure non-tamperability of the Database?	No	Company doesn't have Structured Digital Database in place. However, company is in process of implementing the software in this regard.

Further I also confirm that the Company was non-compliant during the quarter ended and has captured **0 (Zero)** number of the said required event.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

VIVEK Digitally signed
by VIVEK RAWAL
RAWAL Date: 2024.04.18
16:05:05 +05'30'

**Vivek Rawal
Partner**

**M. No.: A43231
C.P. No.: 22687**

**Date: 18.04.2024
Place: New Delhi
UDIN: A043231F000171579**