

Date: 17th July, 2024

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
Scrip Code: 514322

Subject: Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the Quarter ended 30th June, 2024.

Dear Sir / Madam,

In Compliance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith a copy of the Structural Digital Database (SDD) Certificate for maintaining a Structured Digital Database by the Company, for the Quarter Ended 30th June, 2024 issued by HD and Associates, Practicing Company Secretary.

This is for your information and records.

Thanking you,

For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary

HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,
Opera House, Mumbai-400004.

Email : Hardik@hdandassociates.com ; Tel: +91 22 316 30303

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2024

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

I, Hardik Darji, Proprietor of HD and Associates, Practicing Company Secretaries appointed by Kamadgiri Fashion Limited, I have examined following compliances of Kamadgiri Fashion Limited and I 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- tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 03 number of events during the quarter ended 30th June, 2024 and has captured 03 number of the said required events.

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

FOR HD AND ASSOCIATES

COMPANY SECRETARIES



HARDIK DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 17TH JULY, 2024

UDIN: A047700F000763998

PEER REVIEW NO: 2208/2022