

Registered Office: Unit No. 283-287, F' Wing, 2nd Floor, Solaris-I, Saki Vihar Road, Andheri (E), Mumbai-400 072 T: +91 22 2269 0034, +91 8169376816

E: kaisercorpltd@gmail.com
E: compliancekaiser@gmail.com

W: www.kaiserpress.com CIN: L22210MH1993PLC074035

To BSE Ltd, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street- Fort, Mumbai- 400001 KCL/26/2025-26 29 May 2025

Ref: BSE Scrip Code- 531780

Subject: Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the financial year ended 31st March 2025

Dear Sir/Madam

In compliance with Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015; we furnish hereunder the SDD Compliance Certificate for the financial year ended 31st March 2025 issued by M. S. Jog and Associates, Company Secretaries.

We request you to kindly take the above information on your records.

Thanking you,

For Kaiser Corporation Ltd.

Jinal Jain

Company Secretary and Compliance Officer

Membership No: A59185

Encl: As above



MSJOG & Associates

COMPANY SECRETARIES

A-602, Avantika, Dattapada Cross Road No.2 Borivali (East), Mumbai 400066

Email: milindjog@outlook.com; Mobile: +91 7021323049

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025

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

Regulations, 2015)

I, Milind Subhash Jog, Practicing Company Secretary engaged by Kaiser Corporation Limited (CIN L22210MH1993PLC074035), 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 4 (Four Number) of events during the financial year ended 31st March 2025 and has captured 4 (Four Number) of the said required events.

For M S Jog & Associates Company Secretaries Firm Unique Code S2024MH975900 Peer Review Certificate No.: 6118/2024

Milind Subhash Jog

Digitally signed by Milind Subhash Jog Date: 2025.05.26 14:33:37 +05'30'

CS Milind Jog

Company Secretary in Whole-time Practice

Membership No. : A15403 CP No. : 27225

UDIN : A015403G000439992

Place: Mumbai

Date : 26th May 2025