



காமராஜர் துறைமுக நிறுவனம்
காமராஜர் போர்ட் லிமிடெட்
Kamarajar Port Limited
(A company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways - Government of India)



संख्या/KPL/CS/BSE/2024-25

11th July, 2024

The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Scrip Code: (1) F.Y 2012-13 : 961763
(2) F.Y 2013-14 : 961845, 961847, 961851 and 961853

विषय/Sub: Submission of Compliance Certificate on Structured Digital Database (SDD) for the quarter ended June 2024 required under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015-Reg

महोदय/महोदया/Sir/Madam,

Pursuant to the BSE notice no.20230329-20 dated 29th March 2023, please find enclosed a Compliance Certificate on SDD under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended June 2024.

This is for information and record.

Thanking you,

Yours faithfully,

for **Kamarajar Port Limited**

JAYALAKSHMI
SRINIVASAN

Digitally signed by JAYALAKSHMI
SRINIVASAN
Date: 2024.07.11 16:22:40 +05'30'

Jayalakshmi Srinivasan
Company Secretary & Compliance Officer

Encl.: as above

Corporate cum Registered Office :
2nd Floor (North Wing) & 3rd Floor,
Jawahar Building, No.17,
Rajaji Salai, Chennai - 600 001.
Phone : 044 - 2525 1666 - 70
Fax : 044 - 2525 1665
CIN : U45203TN1999PLC043322

निगम सह पंजीकृत कार्यालय :
दूसरी मंजिल (उत्तर विंग) & तीसरी मंजिल
जवाहर बिल्डिंग, न.17,
राजाजी साले, चेन्नै - 600 001.
फोन : 044 25251666 - 70 फेक्स : 044 - 2525 1665

Port Office : Vallur Post, Chennai - 600 120
Phone : 044 - 27950030 - 40 Fax : 044 - 27950002
पोर्ट कार्यालय : वल्लूर पोस्ट, चेन्नै - 600 120
फोन : 044 - 27950030 - 40 फेक्स : 044 - 27950002
टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : www.kamarajarport.in

COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED June 30th, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, **Naresh Kumar Sinha**, Practising Company Secretary appointed by **Kamarajar Port Limited (KPL)**, 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.

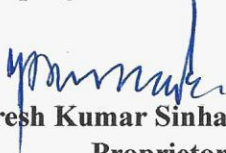
I also confirm that the Company was required to capture **2 (Two)** number of events during the **quarter ended June 30, 2024**, and has captured **2 (Two)** number of the said required events.

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-**

Place: Noida
Date: July 05, 2024

For, **Kumar Naresh Sinha & Associates**
Company Secretaries




Naresh Kumar Sinha
Proprietor
FCS: 1807; COP:14984
FRN: S2015UP440500
PR: 610/2019
UDIN: F001807F000679759