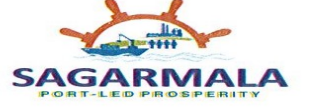




காமராஜர் துறைமுக நிறுவனம்
कामराजर पोर्ट लिमिटेड
Kamarajar Port Limited
(A Company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways - Government of India)



संख्या/KPL/CS/BSE/2023-24

9th January 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 : 961843, 961845, 961847, 961849,
961851 and 961853

विषय/Sub: Submission of Compliance Certificate on Structured Digital Database (SDD) for the quarter ended December 31, 2023 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 December 31, 2023.

This is for information and record.

Thanking you,

Yours faithfully,
for **Kamarajar Port Limited**

Jayalakshmi Srinivasan
Company Secretary & Compliance Officer

Encl.: as above

Registered Office :
No.17, Jawahar Building,
Rajaji Salai, Chennai - 600 001.
Phone : 044-2525 1666-70
Fax : 044-2525 1665
CIN : U45203TN1999PLC043322

पंजीकृत कार्यालय :
नं. 17, जवाहर बिल्डिंग,
राजाजी साले, चन्नै - 600 001.
फोन : 044-2525 1666-70
फैक्स : 044-2525 1665

Port Office :
Vallur Post, Chennai - 600 120.
Ph : 044-2795 0030-40 Fax : 044-2795 0002
पोर्ट कार्यालय : वल्लूर, पोस्ट, चन्नै - 600 120.
फोन : 044-2795 0030-40 फैक्स : 044-2795 0002
टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : www.kamarajarport.in

COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED December 31st, 2023
(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:

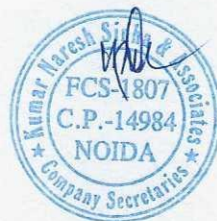
1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally 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 **1 (One)** number of events during the **quarter ended December 31, 2023**, and has captured **1 (One)** 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: January 08, 2024

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




Naresh Kumar Sinha
Proprietor
FCS: 1807; COP:14984
PR: 610/2019
FRN: S2015UP440500
UDIN: F001807E003148918