

Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone : +91 33 2655 8101, 98302 28105

E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

Date: 8TH April, 2024

To,
The Secretary
National Stock Exchange of India Limited-SME EMERGE
Exchange Palza Bandra, Kurla Complex,
Mumbai – 400051

Symbol: KARNIKA

Subject: SDD Compliance certificate for Quarter Ended March 31, 2024

Sir/Madam,

Pursuant to the requirements of circular No. NSE/CML/2022/51, circular No. NSE/CML/2022/52 dated November 04, 2022, Circular No. NSE/CML/2023/09 dated January 25, 2023, circular Ref No: NSE/CML/ 2023/21 dated March 16, 2023 and circular Ref No: NSE/CML/25 dated March 29, 2023 issued by the Exchange, kindly accept our submission of the SDD Compliance certificate issued by Poonam Binani, Practicing Company Secretary (Membership No.-A33638 and Certificate of Practice No.- 12552)

Hope you find the submission to be in order.

Kindly take the same in your records.

Thanks & Regards

For Karnika Industries Limited

Muskan Mundhra
Company Secretary & Compliance Officer

Place: Kolkata



Poonam Binani
Company Secretary

19, Maharshi Debendra Road
Kolkata - 700 007
Mobile : +91 9007493201
E-mail : poonamundhra@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

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

I, Poonam Binani, Practicing Company Secretary appointed by **Karnika Industries Limited** ("the Company") bearing CIN U17299WB2022PLC253035 and having its registered office at 6&6/1, Gurgola Ghat Road P.O. Salkia, Howrah, West Bengal-711106 , have examined the following compliance requirements of Company 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 not required to capture any events of non — compliance during the quarter end under review and hence, it has not captured any events of Non — Compliance. I would like to report that no non — compliance was observed in the quarter under review and hence no remedial action was required to be taken in this regard.

Place :Kolkata
Date :8th April, 2024

Poonam Binani
Practicing Company Secretary
Membership No. A33638
C.P. No. 12552
UDIN - A033638F000053141
Peer Review no. 2345/2022