

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,

Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: chplindustries@gmail.com

Date: 18th October, 2023

To,

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001	Scrip Code: 539335 Symbol: CHPLIND
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Dear Sir/Madam,

Subject: Submission of SDD Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter and half year ended September 30, 2023

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter and half year ended September 30, 2023.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For and on behalf of
Callista Industries Limited
(Formerly known as CHPL Industries Limited)**

**Abhishek Johri
Director
DIN: 00829169**



**COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER,
2023**

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

I, **Vikas Kumar Verma**, Practicing Company Secretary appointed by **Callista Industries Limited (Formerly known as CHPL Industries Limited)**, 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 -
The Company has implemented the installation of SDD Software in this regard.
2. Control exists as to who can access the SDD -
The absolute control exists as the Name and PAN of the persons who have access to structured Digital Database is captured in the system.
3. All the UPSI disseminated in the previous quarter have been captured in the Database -
The Company has captured all the events of UPSI.
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 and half year ended 30th September, 2023 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.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

VIKAS KUMAR VERMA
VERMA

Digitally signed by
VIKAS KUMAR VERMA
Date: 2023.10.18
15:25:04 +05'30'

**Vikas Kumar Verma
Managing Partner
M. No.: F9192
C.P. No.: 10786**

**Date: 18.10.2023
Place: New Delhi
UDIN: F009192E001352941**