



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2024

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

I, Nidhi Bajaj, Practicing Company Secretary appointed by M/s. 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
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

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I, also confirm that the Company was required to capture certain number of events during the quarter ended and has not been captured any number of the said required events.

**For Nidhi Bajaj & Associates
Practicing Company Secretaries**



Place: Mumbai
Date: 21/01/2025
UDIN: A028907F003751527

Company Secretary in Practice
Peer Reviewed Firm- 2458/2022
M.No.: A28907
CP No.: 14596