

# 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](mailto:chplindustries@gmail.com)

To,

Date: 18<sup>th</sup> April, 2024

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| <b>Department of Corporate Services<br/>BSE Limited,<br/>Phiroze Jeejeebhoy Towers 28th Floor,<br/>Dalal Street, Mumbai-400001</b> | <b>Scrip Code: 539335<br/>Symbol: CHPLIND<br/>ISIN: INE714Q01014</b> |
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**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 ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

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 ended 31<sup>st</sup> March, 2024.

Kindly take the above information on record.

Thanking You,

**Yours Faithfully,**

**For and on behalf of  
Callista Industries Limited**

RASHMI RAVI SHARMA  
Digitally signed by  
RASHMI RAVI SHARMA  
Date: 2024.04.18  
13:19:54 +05'30'

**Rashmi Ravi Sharma  
Managing Director  
DIN: 06618645**



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2024**

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

I, **Vivek Rawal**, Partner of M/s Vikas Verma & Associates, Practicing Company Secretary appointed by **Callista 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 **1(One)** number of Event during the quarter ended 31<sup>st</sup> March, 2024 and has captured **1(One)** number of the said required event.

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**

**VIVEK** Digitally signed  
by VIVEK RAWAL  
**RAWAL** Date: 2024.04.17  
16:43:48 +05'30'

**Vivek Rawal  
Partner  
M. No.: A43231  
C.P. No.: 22687**

**Date: 17.04.2024  
Place: New Delhi  
UDIN: A043231F000156696**