



AADHARSHILA INFRATECH PRIVATE LIMITED

5th May 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 975430

Sub: Structured Digital Database ("SDD") Compliance Certificate for the financial year ended 31st March 2025.

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, please find enclosed herewith the SDD Compliance Certificate for the financial year ended 31st March 2025.

Please take the above information on record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Digitally signed by
Mundra Deepali Mundra
Date: 2025.05.05
18:17:20 +05'30'

Deepali Mundra
Company Secretary & Compliance Officer
ICSI Membership No. ACS66853

Encl: As above.



S P MOUD & ASSOCIATES

COMPANY SECRETARIES
ICSI PEER REVIEWED FIRM
7976159557, 8003005466
rspm.roc@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

I, CS Surya Prakash Moud, Practicing Company Secretary appointed by Aadharshila Infratech Private 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 or financial year 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 4 number of events during the financial year ended and has captured 4 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard: Nil

For S P MOUD & ASSOCIATES
COMPANY SECRETARIES
UNIQUE CODE: S2023RJ906400
Surya Prakash Moud
CS SURYA PRAKASH MOUD
PROPRIETOR
M. No.: F12943 COP No.: 26437
ICSI-PR No.: 6605/2025

UDIN: F012943G000272488
Place: Udaipur
Date: May 05, 2025