

KNR TIRUMALA INFRA PVT. LTD.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023.

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

I, Sanjay Kumar, Company Secretary and Compliance Officer of KNR Tirumala Infra 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:

Sr. No.	Compliance Requirement	Yes/No	Observation/ Remark
1.	The Company has a Structured Digital Database in place	Yes	
2.	The Control exists as to who can access the SDD	Yes	
3.	All the Unpublished Price Sensitive Information (UPSI) disseminated in the previous quarter have been captured in the Database	Yes	
4.	The system has captured nature of UPSI along with date and time;	Yes	
5.	The database has been maintained internally and an audit trail is maintained.	Yes	
6.	The database is non tamperable and has the capability to maintain the records for 8 years.	Yes	

Note: There is no trading in the Securities of the Company and Non-Convertible Debentures have been issued on private placement basis. Further, it may be noted that the debt securities listed on the stock exchange are available only to institutional investors.

I also confirm that there were 2 (two) events during the quarter.

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

Yours sincerely,

For **KNR Tirumala Infra Private Limited**

Sanjay Kumar

Company Secretary (A37163)

Address: 1901, 19th Floor, Tower-B, World Trade Tower,

Plot No. C-1, Sector-16, Noida-201301

Date: January 09, 2024

Place: Noida

Regd. Off: 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad, Telangana Rangareddy Rangareddy Rangareddy AP 500108 IN

Corporate Off: 1901, 19th Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India

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