

KNR TIRUMALA INFRA PVT. LTD.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 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	The Company has implemented the database. Note: There is no trading in the Securities of the Company and Non-Convertible Debentures has been issued on privately placed basis.
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	All the Unpublished Price Sensitive Information (UPSI) disseminated in the previous quarter have been captured in the Database	-	
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 there were no such 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**

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: July 19, 2023

Place: Noida

Regd. Off: KNR House, 4th Floor, Plot No. 114, Phase -I, Kavuri Hills, Hyderabad – 500033

Corporate Off: Unit No.1901, 19th Floor, Tower B, World Trade Tower, Plot No.C-1, Sector 16, Noida-201301 (UP)

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