

KNR TIRUMALA INFRA PVT. LTD.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

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

I, Sanjay Kumar, 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 | All the Unpublished Price Sensitive Information (UPSI) disseminated in the previous quarter have been captured in the Database | - | The Company has implemented the database |
| 4. | The system has captured nature of UPSI along with date and time; | - | The Company has implemented the database |
| 5. | The database has been maintained internally and an audit trail is maintained. | - | The Company has implemented the database |
| 6. | The database is non tamperable and has the capability to maintain the records for 8 years. | - | The Company has implemented the database |

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 & Compliance Officer

Date: April 19, 2023

Place: Ghaziabad

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)

Phone: 040- 4026 8761 / 62, Fax: +91 40 4026 8760 E-mail: Compliance@ktiplt.co.in

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