



DVD & ASSOCIATES

Company Secretaries

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Pune | Mumbai | Kolhapur | Yavatmal | Dubai

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2024

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

I, Devendra V Deshpande, practicing Company Secretary, in absence of Compliance Officer of Shreshta Infra Projects 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 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 one number of events during the quarter ended March 31, 2024 and has captured one number of the said required events.

I also confirm that the Company has complied the above points 1 to 6 in the previous quarter ended December 31, 2023.

This certificate is issued by me as a Practicing Company Secretary as the Company is in process to appoint Whole Time Company Secretary and Compliance Officer.

For DVD & Associates
COMPANY SECRETARIES


Devendra V Deshpande
Proprietor



Date: 20.04.2024

Place: Pune

UDIN: F006099F000198841