



भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार)

National Highways Authority of India

(Ministry of Road Transport and Highways, Government of India)

जी-5 एवं 6, सेक्टर-10, द्वारका, नई दिल्ली - 110 075 • G-5 & 6, Sector-10, Dwarka, New Delhi-110075

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2026

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

I, Chandan Kumar, Compliance Officer of National Highways Authority of India (NHA), 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 NHA 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.~~

As you may aware that NHA is a Central Autonomous body constituted by an Act of Parliament called NHA Act 1988 and not registered as a company under Companies Act, 2013. Hence, Companies Act do not apply to NHA.

Further, NHA is a Debt listed entity and has issued its secured/unsecured, non-convertible bonds and there is no such UPSI (Unpublished Price Sensitive Information) which can affect the price of the securities. Therefore, NHA has not yet adopted the process of maintaining UPSI Information in Structural Digital Database as required vide SEBI (PIT) Regulations, 2015.

For National Highways Authority of India

Chandan Kumar

Digitally signed by Chandan Kumar
DN: cn=Chandan Kumar, o=NHA,
ou=Compliance,
email=complianceofficer@nha.org,
c=IN
Date: 2026.10.06 17:49:26 +05'30'

(Chandan Kumar)

Company Secretary & Compliance Officer

Date: 06.10.2026

Place: New Delhi