
Through Online Filing
AIL/CS/2025-26/16

Friday, 18th July, 2025

To,
The Manager - Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051, Maharashtra, India.

Symbol: ACTIVEINFR

ISIN: INE0KLO01025

Subject : Compliance Certificate Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Quarter ended 30th June, 2025 of the Financial Year 2025-2026.

Dear Sir / Madam,

In compliance with the provisions of Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations), We are enclosing the Compliance Certificate issued by CS Riddhita Agrawal, Company Secretary in Practice, Mumbai for the Quarter Ended 30th June, 2025 with respect to the maintenance of Structured Digital Database (SDD) under the (Prohibition of Insider Trading Regulations, 2015 (PIT Regulations).

You are therefore, kindly requested to place the aforesaid Compliance Certificate on records.

Thanking You.

FOR ACTIVE INFRASTRUCTURES LIMITED

NITESH SANKLECHA
MANAGING DIRECTOR
(DIN: 03532145)

Enclosure:

Compliance Certificate Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Quarter ended 30th June, 2025.

ACTIVE INFRASTRUCTURES LIMITED

(Formerly Known as Active Infrastructures Private Limited)

CIN : L45200MH2007PLC174506

Registered Office : Riaan Tower 10th Floor, Mangalwari Road, Sadar Bazar, Nagpur-440001, Maharashtra

E : investorinfo@activeinfra.in | **Phone No. :** +91-7030002842 | **Website :** <https://activeinfra.in/>



CS RIDDHITA AGRAWAL

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

JUNE 30, 2025

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

I, CS Riddhita Agrawal (Membership No. : FCS 10054; C.P No.:12917 and Peer Review Certificate No. : 1838/2022), Practising Company Secretary appointed by Active Infrastructures Limited (Formerly Known as Active Infrastructures Private Limited) (CIN: L45200MH2007PLC174506) 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 nine number of events during the quarter ended 30th June 2025 and has captured nine number of the said required events.

I would like to report that the No non-compliance(s) was observed in the previous quarter and hence no remedial action(s) need to be taken along with timelines in this regard:

CS Riddhita Agrawal
Practicing Company Secretary
ICSI Mem. No.: FCS - 10054
CP. No.: 12917
UDIN: F010054G000811316
Peer Review Certificate No.: 1838/2022



Place: Mumbai
Date: 18/07/2025