

Through Online Filing
AIL/CS/2025-26/08

Friday, 23rd May, 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

Symbol: ACTIVEINFR (Series: SM)

ISIN: INE0KLO01025

Subject : Compliance Certificate Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Quarter ended 31st March, 2025 of the Financial Year 2024-2025.

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 31st March 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 Vinaykumar
Sanklecha
Digitally signed by Nitesh
Vinaykumar Sanklecha
Date: 2025.05.23 13:02:47
+05'30'

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 31st March, 2025.

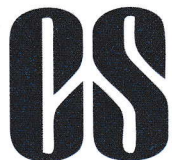
ACTIVE INFRASTRUCTURES LIMITED

(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/



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 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), Practicing 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 three number of events during the quarter ended 31st March 2025 and has captured three number of the said required events.

I would like to report that the No noncompliance(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: F010054G000386771
Peer Review Certificate No: 1838/2022



Place: Mumbai
Date: 20/05/2025