



**COMPLIANCE CERTIFICATE FOR THE PERIOD
FROM 24 SEPTEMBER, 2024 TO 25 JULY, 2026**

(Issued pursuant to the requirements of Regulation 3(5) and Regulation 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **CS Riddhita Agrawal**, Practising Company Secretary appointed by **Active Infrastructures Limited (Formerly Known as Active Infrastructures Private Limited)**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the 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 during the period from 24 September, 2024 (Date of Implementation of Software) to 25 July, 2026 have been captured in the Database;
4. the system has captured the 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 eight years.

I also confirm that the Company was required to capture 54 number of events during the 24 September, 2024 (Date of Implementation of Software) to 25 July, 2026 and has captured 54 number of the said required events.

I would like to report that no non-compliance was observed during the above period and hence no remedial action was required to be taken.

CS Riddhita Agrawal
Practising Company Secretary
ICSI Mem. No.: FCS - 10054
CP.No. 12917
UDIN: F010054H000940412
Peer Review Certificate No: 1838/2022



Place: Mumbai
Date: 25/07/2026