



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

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Akanksha Power and Infrastructure Ltd.

CIN: L40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited

Date: 26/05/2026

Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol – AKANKSHA

Sub: SDD Compliance Certificate for the Financial year ended March 31, 2026

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed Structured Digital Database (SDD) Compliance Certificate for the Financial year ended March 31, 2026.

Kindly take the same in your records.

Thanking you

For **Akanksha Power and Infrastructure Limited**

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173

Encl:

Structured Digital Database (SDD) Compliance Certificate

Works: F-97, MIDC, Satpur, Nashik, Maharashtra - 422007 T: +91- 0253 - 2357071
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha - 751007
Branch Office: PO - Khaira, Dist.- Balasore, Odisha - 756048



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مركز الإمارات العالمي للاعتماد
Emirates International Accreditation Centre
035-CB-QMS
ISO 9001:2015
Certificate No. **20DQHJ62**



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Surya Prakash Perumalla**, Practicing Company Secretary, M/s. SPP & Associates, Company Secretaries, Hyderabad, have examined the relevant records, information and explanations provided to me by the Company, Akanksha Power and Infrastructure Limited (CIN: L40104MH2008PLC184149), and its officers for the purpose of verifying the Company's compliance with the requirements of maintaining a Structured Digital Database (SDD) in terms of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) for the year ended March 2026.

Based on the examination and verification, I hereby 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 year 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 **Fourteen** number of events during the financial year ended and has captured **Fourteen** number of the said required events.

I would like to report that there was none of the non-compliance(s) observed with respect to 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) in the financial year and the remedial action(s) taken with respect to along with timelines in this regard.

For SPP & Associates
Company Secretaries

SURYA PRAKASH
PERUMALLA
Digitally signed by SURYA
PRAKASH PERUMALLA
Date: 2026.05.26 11:02:04
+05'30'

Surya Prakash Perumalla
Company Secretary in Practice
FRN: S2023TS899200
FCS No. 9072; CP No.11142
UDIN: F009072H000476121

Date: 26th May 2026
Place: Hyderabad