



Roni & Associates ***(Practicing Company Secretaries)***

COMPLIANCE CERTIFICATE FOR THE PERIOD 01ST APRIL 2026 TILL 30TH JUNE 2026 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Roni Soni, Practicing Company Secretary appointed by **ANSAL PROPERTIES AND INFRASTRUCTURE LIMITED** (CIN: L45101DL1967PLC004759) 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 or 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 One (1) number of events during the quarter ended and has captured One (1) number of the said required events.

I would like to report that the no non-compliance(s) was observed in the previous Quarter ended, 31st March 2026 hence no remedial action(s) taken along with timelines in this regard:

Place: Delhi
Date: 27.08.2026

For Roni & Associates
Practicing Company Secretaries

Roni Soni
Proprietorship
M.NO.: F11600
C.PNO.: 21854
UDIN: F011600H001258054
PR. CERT NO.: 3471/2023