# Brookfield

India Real Estate Trust

October 21, 2026

**BSE Limited**
The Corporate Relations Department,
25th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001
**SCRIP CODE: 543261**
**SCRIP ID: BIRET**
**NCD SCRIP CODE: 977393**
**NCD ISIN: INE0FDU07018**
**SCRIP CODE OF CP – 732621**
**SCRIP ID OF CP – BIRET21926**

**National Stock Exchange of India Limited**
The Corporate Relations Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051
**SYMBOL: BIRET**

**Subject: Structured Digital Database (SDD) certificate**

Dear Sir/Madam,

Please find enclosed the structured digital database (SDD) certificate issued by the Company Secretary and Practicing Company Secretary confirming the compliances as per regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 which is enclosed as **Annexure I** and **Annexure II.**

Please take the above information on record.

Thanking You.
Yours Faithfully,

**For Brookprop Management Services Private Limited**
**(as manager of Brookfield India Real Estate Trust)**

SAURABH JAIN Digitally signed by SAURABH JAIN
Date: 2026.10.21 18:05:18 +05'30'

**Saurabh Jain**
**Company Secretary & Compliance Officer**
**Cc:**
Axis Trustee Services Limited
Axis House, P B Marg, Worli,
Mumbai, Maharashtra, India, 400025

IDBI Trusteeship Service Limited (Debenture Trustee for the NCDs)
Universal Insurance Building, Ground Floor,
Sir P.M. Road, Fort, Mumbai – 400001

**Annexure I**

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

I, Saurabh Jain, Company Secretary of Brookprop Management Services Private Limited acting as manager of Brookfield India Real Estate Trust ("**Brookfield India REIT**") (listed on BSE Limited and National Stock Exchange of India Limited), 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. Brookfield India REIT, through its manager, 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 Brookfield India REIT, through its manager, was required to capture **Ten** (10) number of events during the period from April 1, 2026 till September 30, 2026, and has captured **Ten** (10) number of the said required events.

I also confirm that Brookfield India REIT, through its manager, was required to capture **Five** (5) number of events during the quarter ended September 30, 2026, and has captured **Five** (5) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard – ***Not Applicable***

**For Brookprop Management Services Private Limited**
**(as manager of Brookfield India Real Estate Trust)**

SAURABH JAIN
Digitally signed by SAURABH JAIN
Date: 2026.10.21 18:05:38 +05'30'

**Saurabh Jain**
**Company Secretary and Compliance Officer**
**Date: October 21, 2026**

**Annexure - II**

**Maneesh Gupta**
Company Secretary
18/15, Shakti Nagar, Delhi-110 007
Ph: 9871208877

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

I, Maneesh Gupta, Practising Company Secretary appointed by Brookprop Management Services Private Limited ("**Manager**") acting as manager of Brookfield India Real Estate Trust ("**Brookfield India REIT**") (listed on BSE Limited and National Stock Exchange of India Limited), 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. Brookfield India REIT, through its Manager, 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 Brookfield India REIT, through its Manager, was required to capture **Ten (10)** number of events during the period from April 1, 2026 till September 30, 2026, and has captured Ten (10) number of the said required events.

I also confirm that Brookfield India REIT, through its Manager, was required to capture **Five (5)** number of events during the quarter ended September 30, 2026, and has captured Five (5) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

MANEESH GUPTA
Digitally signed by MANEESH GUPTA
Date: 2026.10.16 11:12:07 +05'30'

**Maneesh Gupta**
**Practising Company Secretary**
M No.: F4982
COP: 2945
Peer Review No.: 2314/2022
**UDIN: F004982H001895002**
**Date: 16th October, 2026**
**Place:** Delhi