



Dhara Rail Projects Limited

Gala No. O, 196-K, Girgaum Gaiwadi, Girgaum, Mumbai - 400 004.

Telefax : +91-22-23865040 E-mail : info@drpl.com

CIN:L74210MH2010PLC201669

**TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,**

Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051, Maharashtra, India

NSE Symbol: DHARARAIL

ISIN: INE2HJL01019

Subject: SDD Compliance Certificate for the Year ended 31st March, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate from CS Murtuza Mandorwala, Proprietor of Murtuza Mandorwala & Associates Practicing Company Secretary.

Kindly take the above on record and oblige.

Thanking You.

FOR, DHARA RAIL PROJECTS LIMITED

(Previously Known Dhara Rail Projects Private Limited)

**TEJAS LALIT MEHTA
MANAGING DIRECTOR
DIN: 02783675**

Date: 09-04-2026

Place: Mumbai

CC: Enclosed SDD Compliance Certificate



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2026.

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

I, **CS Murtuza Mandorwala**, Proprietor of M/s Murtuza Mandorwala & Associates, Practicing Company Secretary, 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 financial year have been captured in due course of time 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 0 (Zero) number of events during the Financial year ended 31st March, 2026 and 0 (Zero) number of the said required events was captured.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard: **Nil**

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**

CS Murtuza Mandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 09th April, 2026
UDIN : F010745H000055790
P. R NO : 1615/2021