



**Regd. Off.: Unit No. 7, 5th Floor
Tower 2, Capital Business park
Sector 48, Gurugram, Haryana 122001**

16.01.2025

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

Sub: Quarterly Compliance Certificate of Structured Digital Database for the quarter ended on December 31, 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate of the Company for the Quarter ended on December 31, 2024, in the prescribed format.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **K2 Infragen Limited**

Jyoti Digitally signed
by Jyoti Lakra
Date: 2025.01.16
18:18:26 +0530'
Lakra

Jyoti Lakra
Company Secretary & Compliance Officer
Encl. as above

K2 Infragen Limited
CIN: L74110HR2015PLC076796
Email Id: cs@k2infra.com | www.k2infra.com
Contact No: 0124 4896700



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**STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE FOR THE QUARTER
ENDED DECEMBER 31, 2024**

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

I, Jyoti Lakra, Compliance officer of K2 Infragen 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. 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 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 '2' number of events during the quarter ended December 31, 2024, and has captured '2' number of the said required events.

For K2 Infragen Limited

Jyoti Lakra
Digitally signed
By Jyoti Lakra
Date: 2025.01.16
18:18:56 +0530'
Jyoti Lakra
**Company Secretary & Compliance
Officer**
Memb. No.: A37300

Date: 16.01.2025

Place: Gurugram

K2 Infragen Limited
CIN: L74110HR2015PLC076796
Email Id: cs@k2infra.com | www.k2infra.com
Contact No: 0124 4896700