



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

E-mail: cs@lakshyapowertech.com

(M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,
Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

May 15, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Company Symbol – LAKSHYA (NSE Emerge)

Dear Sir/ Madam,

Subject: submission of SDD Compliance Certificate for the financial year 2025-26

Pursuant to NSE Circular reference No. NSE/CML/2024/31 dated October 18, 2024, please find enclosed herewith the SDD Compliance Certificate for the financial year 2025-26, issued by M/s H M & Associates, Practicing Company Secretaries.

Kindly take note of the above.

Thanking you,
Yours faithfully,
For Lakshya Powertech Limited

Akash Patel
Company Secretary &
Compliance Officer
M. No.: A68826

Encl.: A/a



H M & Associates

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR FROM APRIL 01, 2025 TO MARCH 31, 2026

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

We, **H M & Associates, Practicing Company Secretaries, Ahmedabad**, appointed by **LAKSHYA POWERTECH LIMITED** ("Company"), are 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 we hereby certify that as on date: -

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 from April 1, 2025 to March 31, 2026 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

We also confirm that the Company was required to capture 36 (Thirty-Six) number of events during the period from 01st April, 2025 till 31st March, 2026 and has captured 36 (Thirty-Six) number of the said required event.

I would like to report that the following noncompliance(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.**

Date: May 14, 2026
Place: Ahmedabad

For, HM & Associates
Practicing Company Secretary

For, HM & ASSOCIATES
PARTNER

CS Himanshu Gupta
Partner

FCS: 12183, CP No.: 22596
Peer Review No.: 6987/2025
UDIN: F012183H000363908