

Manav Infra Projects Ltd.

Regd. Office: 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 21.07.2025

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Ref.:- Symbol: MANAV

Sub: Structured Digital Database Compliance Certificate for the quarter ended as on 30th June, 2025 pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sir,

We are enclosing herewith Structured Digital Database Compliance Certificate for the quarter ended as on 30th June, 2025 in the prescribed format.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

MAHENDRA
NARAYAN
RAJU

Digitally signed by
MAHENDRA NARAYAN
RAJU
Date: 2025.07.21
17:58:36 +05'30'

Mahendra Narayan Raju
Managing Director
02533799

P M AGARWAL & CO.

COMPANY SECRETARIES

Regd. Off: A-503/504, Rituraj Towers, Om Sai Complex, Bhayander West, Thane-401101.

COMPLIANCE CERTIFICATE FOR THE PERIOD FROM 01st April 2025 to 30th June, 2025

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

I, Priyanka Pankaj Poddar, Practicing Company Secretary appointed by Manav Infra Projects Limited, I 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 1 number of events during the period from 01st April, 2025 to 30th June, 2025 and has captured 1 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:

NIL

Place: Mumbai

Date: 21.07.2025

**For P M Agarwal & Co.
Company Secretaries**

Priyanka Poddar

(Proprietor)

UDIN: A051154G000829943

A.C.S. No.51154 C.P.No. 19363

Peer Review No.:

1654/2022