

Date: 30.04.2025

To,

The National Stock Exchange of India Ltd.

“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: MASON

Sub: SDD Compliance Certificate for the Quarter and year ended March 31, 2025

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter and year ended March 31, 2025.

Kindly take this submission in your records.

Thanking you,

For Mason Infratech Limited

Asit Surendra Thakkar Dattani

DIN: 01382453

Managing Director



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Nishtha Khandelwal**, Practising Company Secretary appointed by **Mason Infratech Limited (CIN: L43900MH2023PLC401571)**, 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. The system has captured nature of UPSI along with date and time.
4. The database has been maintained internally and an audit trail is maintained.
5. All the UPSI disseminated in the previous quarter or year have been captured in the Database.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I hereby confirm that the Company was required to capture Nine (9) events during the financial year ended [insert date], and that all Nine (9) such required events have been duly captured by the Company in accordance with the applicable regulatory requirements.

I would like to report that there were no non-compliance(s) observed in the company.

For Nishtha Khandelwal & Associates
Practicing Company Secretaries
FRN No.: S2024MH989400

CS Nishtha Khandelwal
C P No: 27466
FCS No.: A71865
Peer Review No.: 5999
UDIN: A071865G000241650

Place: Mumbai
Date: 30/04/2025