

Date: 7th November, 2025

To,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai – 400051

Symbol: Oriana

Sub: SDD Compliance Certificate

Dear Sir,

Pursuant to the requirements of Circular No. NSE/CML/2024/31 dated 18 October, 2024 issued by the National Stock Exchange of India Limited, the listed entities to whom the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, duly certified by Practicing Company Secretary.

Therefore, we attach herewith Structured Digital Database (“SDD”) Compliance Certificate received from Practicing Company Secretary in compliance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the same and oblige.

Kindly take the same in your records.

Yours Faithfully,

Thanking you,

For and behalf of
Oriana Power Limited

Tanvi Singh

Digitally signed by Tanvi
Singh
Date: 2025.11.07
17:13:39 +05'30'

Tanvi Singh
Company Secretary & Compliance Officer
Membership No.- A69061

ORIANA POWER LIMITED

Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.

Corporate Office: 3rd Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313.

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-422-9198, **Email:** compliance@orianapower.com



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE AS ON 06th NOVEMBER 2025

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

I, CS Rubina Vohra, Practicing Company Secretary, appointed by Oriana Power Limited (Formerly known as Oriana Power Private Limited) (hereinafter known as the Company), am aware of the compliance requirement pertaining to the 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:

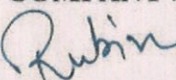
1. The Company has a Structured Digital Database (SDD) in place.
2. Control exists as to who can access the SDD.
3. All UPSI disseminated during the period from 01st April 2025 to 06th November 2025 have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
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.

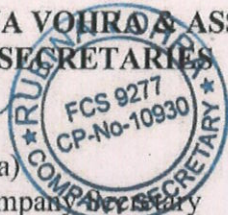
I also confirm that the Company was required to capture 3 (Three) distinct number of events comprising 13 (Thirteen) entries, during the period from 01st April 2025 to 06th November 2025, and that all such events have duly recorded in SDD.

I would like to report that the no non-compliance was observed as on 06th November 2025 and accordingly no remedial action was applicable for reporting period.

Note: This certificate is being issued at the specific request of the Company for submission to the Stock Exchange, to confirm that the Structured Digital Database (SDD) maintained by the Company has been verified and updated as on the current date. The certificate is not part of the routine periodic certification and is based on the details and data provided by the management for this limited purpose.

**FOR RUBINA VOHRA & ASSOCIATES
COMPANY SECRETARIES**


(Rubina Vohra)
Practicing Company Secretary



CP. No.: 10930

UDIN: F009277G001794401

Peer Review Certificate No.: 1829/2022

Date: 07.11.2025

Place: Noida

Email : rrassociatenoida@gmail.com | Contact : +91-9899687050, 9999695288

Address : FF-111, Ansal Fortune Arcade, K-Block, Sector-18, Noida-201301.