

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

Symbol: Oriana

Sub: SDD Compliance Certificate for the Quarter & Financial Year ended March 31, 2025

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 within 60 days from the end of the financial year.

Therefore, we attach herewith Structured Digital Database (“SDD”) Compliance Certificate received from our 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 for the Quarter and Financial Year ended March 31, 2025.

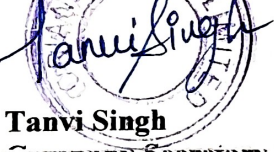
You are requested to take note of the same and oblige.

Kindly take the same in your records.

Yours Faithfully,

Thanking you,

For and behalf of
Oriana Power Limited



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

Encl: As above

ORIANA POWER LIMITED

CIN: L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-411-4695

Email: complaine@orianapower.com

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

Corporate Office: Third Floor Plot No 19 and 20, Sector 125 Noida Gautam Buddha Nagar Uttar Pradesh, Amity University. Gautam Buddha Nagar. Dadri. Uttar Pradesh. India. 201313



RUBINA VOHRA & ASSOCIATES

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER & FINANCIAL YEAR ENDED ON 31st MARCH 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 in the previous quarter or year 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 (Two) number of events during the quarter and 7 (seven) number of events during the financial year ended and has captured all number of the said required events.

I would like to report that the no non-compliance was observed in the quarter or financial year ended and accordingly no remedial action was applicable for reporting period.

Note: This certificate is a revised version of SDD Certificate issued on 30th May 2025.

FOR RUBINA VOHRA & ASSOCIATES
COMPANY SECRETARIES



(Rubina Vohra)
Practicing Company Secretary
CP. No.: 10930
UDIN: F009277G000770895
Peer Review Certificate No.: 1829/2022

Date: 14.07.2025

Place: Noida

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