

PEL/2025-26/07

April 28, 2025

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1 G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

NSE Symbol: PELATRO

Dear Sir/Madam,

Sub: Submission of Structured Digital Database (“SDD”) Certificate under SEBI (PIT) Regulations, 2015.

We are enclosing herewith Structured Digital Database(“SDD”) Certificate with reference to the Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 which inter alia required SDD to be maintained by all listed entities.

As per NSE Circular reference No. NSE/CML/31 dated October 10, 2024, enclosed is the SDD Compliance Certificate certified by M/s. KDSH & Associates LLP, Practicing Company Secretaries for the Financial year ended 31 March 2025.

Kindly consider the same for your information and records.

Thank you.

Yours sincerely,
For Pelatro Limited

KHUSHBOO SHARMA
Digitally signed by
KHUSHBOO SHARMA
Date: 2025.04.28
22:34:56 +05'30'

Khushboo Sharma
Company Secretary and Compliance Officer

Encl: as above

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

We, KDSH & Associates LLP, Practising Company Secretaries, appointed by **PELATRO LIMITED (CIN:L72100KA2013PLC068239)**, 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 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 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.

We also confirm that the Company was required to capture 01 number of events during the financial year ended 31.03.2025 and has captured 01 number of the said required events.

We would like to confirm that there were no non-compliance(s) which were observed in the financial year.

Date : 28th April, 2025
Place: Bengaluru

**For KDSH & Associates LLP
(Company Secretaries)**

**SHIVARAM
A HEGDE**

**Shivarama Hegde
Designated Partner
FCS-10680 C.P No.18141
UDIN:F010680G000216380**

Peer Review Certificate No.:2406/2022

Digitally signed by SHIVARAMA HEGDE
DN: c=IN, o=Personal, title=5071,
2.5.4.20=c4e0c4b778a0b0b7a0a0a0a0
76c4e0c4b778a0b0b7a0a0a0a0a0a0a0
63, postalCode=560061, st=Karnataka,
serialNumber=403238c1a4c72a0f1d3a0f
407e13152e48c594c34ecf7958a582e78
452d222f, cn=SHIVARAMA HEGDE
Date: 2025.04.28 13:57:18 +05'30'