



Rachana
Infrastructure Ltd.

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Nr. Krish Cubical, Govardhan Party Plot,
Thaltej, Ahmedabad, Gujarat - 380 059.

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info@rachanainfra.com

CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400051,
Maharashtra, INDIA

Date: 18th May, 2026

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Submission of Structural Digital Database Compliance Certificate under SEBI (Prohibition of Insider Trading) Regulations, 2015, for the year ended 31st March, 2026.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (PIT Regulations). Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the year ended 31st March, 2026.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,
FOR, RACHANA INFRASTRUCTURE LIMITED**



GIRISHKUMAR OCHCHHAVLAL RAVAL
MANAGING DIRECTOR
DIN: 01646747



MUKESH H. SHAH & CO.

Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.

Ph. : (O) 079-40301253, 48901665

(M) 98252 45256, Email : mukeshshahcs@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31.03.2026

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

I, Mukesh H Shah, Company Secretary of M/s. Mukesh H Shah & Co., Practicing Company Secretary Ahmedabad appointed by Rachana Infrastructure Limited, 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 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 07 number of events during the ~~quarter~~ financial year ended and has captured 05 number of the said required events.

Place: Ahmedabad

UDIN NO: F005827H000364251

Date: 14/05/2026

**For, Mukesh H. Shah & Co.
Company Secretaries**



**Mukesh H. Shah
Proprietor**

CP. NO. 2213 FCS NO.: 5827