

**Date:** January 29, 2026

**To**

**Listing Department**

**National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051**

**Scrip Code: SATTVAENGG      ISIN: INE14DW01018**

Dear Madam / Sir,

**Sub: Structured Digital Database (SDD) Compliance Certificate for the quarter ended December 31, 2025.**

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find attached herewith the Structured Digital Database (SDD) Compliance Certificate issued by Rangarajan Dorairajan, Practicing Company Secretary for the quarter ended December 31, 2025.

Kindly take the same into your records.

Yours faithfully,

**FOR SATTVA ENGINEERING CONSTRUCTION LIMITED**

**LAXMIKANTH TANGUDU  
COMPANY SECRETARY CUM COMPLIANCE OFFICER  
MEMBERSHIP NO: ACS 68439**



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025**

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

I, Rangarajan Dorairajan, Practicing Company Secretary appointed by M/s. **For Sattva Engineering Construction Limited (Formerly Sattva Engineering Construction Private 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 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 number of events during the quarter ended December 31, 2025 and has captured 2 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

**BP & ASSOCIATES  
COMPANY SECRETARIES  
PEER REVIEW CERTIFICATE NO: 7014/2025**

RANGARAJAN  
DORAIRAJAN  
Digitally signed by  
RANGARAJAN  
DORAIRAJAN  
Date: 2026.01.29  
16:52:45 +05'30'

**D RANGARAJAN  
PARTNER  
C P NO: 23671 | M NO: 63099  
UDIN: A063099G003636526**

**PLACE: CHENNAI  
DATE: JANUARY 29, 2026**

