



Date: July 09, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Sub: Submission of Compliance Certificate for 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) in accordance with the “Non-Compliant” status being reflected on the stock exchange.

Ref: Sonu Infratech Limited | **SYMBOL:** SONUINFRA | **ISIN:** INE0JZA01018

Dear Sir/ Ma'am,

With reference to the captioned subject and in response to the mail received from the Exchange regarding compliance with the Structured Digital Database (SDD) as required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary for the time period commencing from April 01, 2026 till June 30, 2026.

To note that no entry has been captured in the SDD software after the issuance of the certificate by PCS dated July 02, 2026.

We further confirm that the Company has implemented and is maintaining a Structured Digital Database (SDD) software in compliance with the applicable provisions of the PIT Regulations. The database is maintained with adequate internal controls, and all Designated Persons have been duly incorporated therein along with their respective PAN details and other requisite particulars. The Company is committed to ensuring continuous compliance with the requirements of the PIT Regulations relating to the maintenance and preservation of the Structured Digital Database.

Please take it on your record and oblige us.

Thanking you.

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman, Managing Director and Chief Financial Officer
DIN: 02815473

Place: Jamnagar

Encl.: A/a-

**STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE FOR THE PERIOD COMMENCING
FROM APRIL 01, 2026 AND ENDING ON JUNE 30, 2026**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
read with NSE Circular No. NSE/CML/31 dated 18th October, 2024)*

I, Mittal V Kothari, Practicing Company Secretary, appointed by **Sonu Infratech Limited**, is 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), based on the confirmations and representations received from the management of the Company through electronic correspondence (email), and based on my physical verification of the SDD maintained by the Company, I hereby certify that:

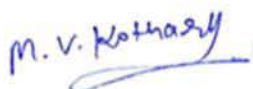
1. The Company has a Structured Digital Database in place,
2. Control exists as to who can access the SDD,
3. All the UPSI disseminated in the previous quarter have been captured in the Database,
4. The system has captured nature of UPSI along with date and time,
5. The database has been maintained internally and an audit trail is maintained,
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

Further, I confirm that the Company was required to capture **Two (2)** event, and the Company has duly recorded **Two (2)** such required event for the period commencing from April 01, 2026, and ending on June 30, 2026.

I would also like to report that no instances of non-compliance were observed during this period, and no remedial actions were necessary.

*This Certificate is to be read with **Annexure A**, as it forms an integral part of this Certificate.*

For, M/s. Mittal V. Kothari & Associates
Practicing Company Secretaries
Peer Review Number: - 4577/2023



Ms. Mittal V Kothari
Sole Proprietor
M. No.: A46731; COP:17202
UDIN: A046731H000727719



Date: July 02, 2026
Place: Ahmedabad

9712699531

complianceteam65@gmail.com

D-25, Kirtisagar Appartment,
Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015





MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)

Annexure A

I have been engaged by the Company i.e. **Sonu Infratech Limited** to issue Structured Digital Database (SDD) Compliance Certificate for the quarter ended June 30, 2026, in terms of NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations. My certification is subject to the following:

1. Maintenance of SDD is the responsibility of the management of the Company. The Engagement only seeks to certify the extent of compliance, as required in terms of the Circulars.
2. I have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. Wherever required, I have obtained the management representation about the happening of events, an information being in the nature of unpublished price sensitive information ('UPSI') or otherwise.
4. I understand that the purpose of the Engagement is limited to checking compliance with the requirements pertaining to maintenance of SDD and capturing the nature of UPSI disseminated during the quarter ended June 30, 2026. I have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, I have submitted my views to the management.
5. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, I have made all efforts to check for the features in the SDD and take management representation, wherever required.
6. I have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. I believe that the processes and practices I followed provide a reasonable basis for my certification.

For, M/s. Mittal V. Kothari & Associates

Company Secretaries

Peer Review Number: - 4577/2023

M. V. Kothari



Mittal V Kothari

Sole proprietor

M. No.: - A46731 COP: - 17202

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