



SONU INFRATECH LIMITED

MECHANICAL, ELECT. & CIVIL COMPANY
GOVERNMENT APPROVED COMPANY

Date: October 17, 2025

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

Dear Sir/ Ma'am,

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) for the quarter ended September 30, 2025.

Ref: Sonu Infratech Limited (SYMBOL: SONUINFRA / ISIN: INE0JZA01018)

With reference to the captioned subject, please find enclosed herewith Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the Quarter ended on September 30, 2025.

Please take it on your record and oblige us.

Thanking you.

For, Sonu Infratech Limited

Ramji Shrinarayan Pandey
Chairman & Managing Director
DIN: 02815473

Place: Jamnagar

Encl.: A/a-

The CIN of the company is L45500GJ2017PLC099276



MITTAL V KOTHARI & ASSOCIATES

(COMPANY SECRETARY)

STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE FOR THE PERIOD COMMENCING FROM JULY 01, 2025 AND ENDING ON SEPTEMBER 30, 2025

*(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 **One (1)** event, and the Company has duly recorded **One (1)** such required event for the period commencing from July 01, 2025, and ending on September 30, 2025.

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

M. V. Kothari

Ms. Mittal V Kothari
Sole Proprietor
M. No.: A46731; COP:17202
UDIN: A046731G001601812



Date: October 17, 2025
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 September 30, 2025, 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 September 30, 2025. 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
UDIN: A046731G001601812

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