



Date:05<sup>th</sup> May 2026

To,  
The Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Symbol: SEL  
ISIN: INE003O01017

Dear Sir/Ma'am,

**Subject: Submission of SDD Compliance certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Financial Year ended March 31, 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 SDD compliance certificate for the financial Year ended March 31, 2026.

Kindly take the above information on record.

Thanking You,

**Yours Faithfully,**

**For & on behalf of  
Sungarner Energies Limited**

**Sumit Tiwari  
Managing Director  
DIN: 07047276**

**Enclosure: As above**

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## SUNGARNER ENERGIES LIMITED

(An ISO 9001:2008 Accredited Organisation)  
CIN - L34100DL2015PLC279632

**Corporate Office:** Plot No. 113, Udhog Kendra Extension-II, Ecotech-III, Greater Noida, G.B. Nagar, Uttar Pradesh - 201306

**Regd. Office:** Innov8 CP2 44, Backary Portion, 2nd Floor, Regal Building, New Delhi G.P.O., New Delhi, New Delhi, Delhi, India, 110001

**Mob.:** +91-9717558008 | **Email:** [info@sungarner.com](mailto:info@sungarner.com)

**Website:** [www.sungarner.com](http://www.sungarner.com)



**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

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

I, Amit Saxena, Practicing Company Secretary and Proprietor of Amit Saxena & Associates (FRN: S2012DE199500), appointed by Sungarner Energies Limited (ISIN: INE003O01017), am aware of the compliance requirements of the Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and I hereby certify that:

1. The Company has a Structured Digital Database in place –  
**The Company has implemented the installation of SDD software in this regard.**
2. Control exists as to who can access the SDD-  
**The absolute control exists as the Name and PAN of the persons who have access to structured Digital Database is captured in the system.**
3. All the UPSI disseminated in the previous Financial Year have been captured in the Database –  
**The Company has captured all the events of UPSI.**
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 for the financial year ended 31<sup>st</sup> March, 2026, the Company had **Eight Events** of UPSI which was required to be captured in the Structured Digital database.

I would like to report that the following non-compliance(s) was observed in the previous Financial Year ended on 31<sup>st</sup> March 2026 and the remedial action(s) taken along with timelines in this regard: **NIL.**

**For & on behalf of**  
**Amit Saxena & Associates**  
**Company Secretaries**

**Date: 05-05-2026**  
**Place: New Delhi**  
**UDIN: A029918H000281004**

**Amit Saxena**  
**Proprietor**  
**M. No.: A29918**  
**C. P. No.: 11519**