



SIDHI MAHESHWARI & ASSOCIATES
Company Secretaries

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Room No .9 1st Floor Motilal Atal Road,
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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

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

I, **CS Sidhi Maheshwari**, Practicing Company Secretary, have examined the relevant records, documents, information and explanations provided by **M/s Swastika Infra Limited** CIN: U51909RJ2019PLC065892 having registered office situated at Plot No. 14 & 15, First Floor, Gajraj Apartment, Opp. Neelam Hotel, Motilal Atal Road, Jaipur – 302001, Rajasthan (hereinafter referred to as the “Company”) in relation to the maintenance of the Structured Digital Database (SDD), as required under Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time (“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 Nil number of events during the quarter ended and has captured Nil number of the said required events.

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

For Sidhi Maheshwari & Associates



Sidhi Maheshwari
Practicing Company Secretary

Membership No.: A43283
COP: 16018
UDIN: A043283H001939738
Peer Review:3395/2023



Date:19-10-2026
Place: Jaipur