

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: TECHERA

May 26, 2026

Subject: Structured Digital Database (SDD) Compliance Certificate for the year ended 31st March, 2026

Dear Sir/Madam,

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 M/s Shreyans Jain & Co., Company Secretaries for the Year ended 31st March, 2026.

Kindly take this submission in your records.


Thanking you,
Yours faithfully,
For TECHERA ENGINEERING (INDIA) LIMITED


Pratiksha Kumbhare
Company Secretary and Compliance Officer
Encl.: As above

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namo Marbles and Timbers,
At Post Velu, Taluka Bhor, District Pune - 412205

 info@techera.co.in

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 www.techera.co.in





Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (East), Mumbai– 400 069, Maharashtra
Tel: 022 – 4600 2079; www.sjcoocs.com ; email: shreyanscs@gmail.com

Date: May 25th 2026

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)**

We, Shreyans Jain & Co., Practising Company Secretaries, appointed by TechEra Engineering (India) Limited (“**the Company**”), are 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 we certify that:

Sr. No.	Confirmation
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 of financial year 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.

We also confirm that the Company was required to capture 30 events during ~~the quarter~~ of financial year and has captured 30 number of the said required events.

We would like to report that the following noncompliance(s) were observed in the previous ~~quarter~~ of financial year ending and the remedial action(s) taken along with timelines in this regard:

- (i) The delayed entry regarding the sharing of UPSI in connection with the proposal on disposal of



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shares held in associate company was recorded in the SDD software on August 25, 2025, entry of which should have been made on August 21, 2025 and August 23, 2025 due to delay in renewal of SDD software licence;

For **Shreyans Jain & Co.**
Company Secretaries
Unique ID: S2011MH151000

Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801
UDIN: F008519H000477625
PR NO.7773/2026

Place: Mumbai
Date: 25/05/2026