



(Formerly Vishnusurya Projects and Infra Private Limited)
CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

Date: October 29, 2025

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: VISHNUINFR

Dear Madam / Sir,

Sub: Clarification and Submission of SDD Compliance Certificate for the Quarter Ended September 30, 2025.

Dear Madam / Sir,

This is with reference to your email regarding the non-Compliance of the Structured Digital Database (SDD) Compliance Certificate under Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the Board of directors of the Company hereby confirms that the Company has internally complied with the regulations and also that a database maintained by the Company is password protected and is stored on a computer which is password protected.

We sincerely regret this non-compliance and the inconvenience caused. We are hereby submitting the SDD Compliance Certificate for the quarter ended September 30, 2025, along with this letter.

We respectfully request you to take the same on record and update the compliance status of the Company accordingly on the Exchange website.

Kindly take note of the above in your records.

Yours faithfully,

For VISHNUSURYA PROJECTS AND INFRA LIMITED
CIN: L63090TN1996PLC035491

SONALI SARANGI
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO. A49480

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Ph: +91-44-24950019, 044 47939125 Fax : +91-44-24950019 E-mail : info@vishnusurya.com

Branch Office: 1) No.13/1, Manish First Street, Gandhi Nagar, Aruppukottai P.O., Virudhunagar District, Tamilnadu-626101 Ph : +91-4566-240083
2) No.12, Mosavadi Village, Vandavasi Taluk, Thiruvannamalai District, Tamilnadu - 604503 Ph : +91-4182-299977
3) No. 809, 8th Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367
4) 35, Survey No. 9 and 10, Kariyasandiram Village, Shoolagiri Taluk, Kariyasandiram, Krishnagiri, Tamil Nadu, 635105



JEYA RAJA SINGH . A
B.Com.(Hons.), LL.B., F.C.S.
Company Secretary in Practice
M.No:FCS:8199, COP:9118
Peer Reviewed No:5815

No: 11C, North Car Street
Nagercoil - 629 001
Mobile : 94431 22084
Office : 99440 03336
Email: cs.jeyaraja@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2025

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

I, Jeya Raja Singh. A, Practicing Company Secretary appointed by M/s. **VISHNUSURYA PROJECTS AND INFRA LIMITED**, am 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 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 12 number of events during the quarter ended September 30, 2025 and has captured 12 number of the said required events.

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

FOR PRACTICING COMPANY SECRETARIES

A *[Signature]*
28/10/2025

JEYA RAJA SINGH. A

COP: 9118

M. NO: F8199

UDIN: F008199G001666944

Peer Review: 5815



Date: 28.10.2025

Place: Nagercoil