

Madhav Infra Projects Limited

CIN : L45200GJ1992PLC018392

Madhav House, Plot No. 4

Near Panchratna Building

Subhanpura, Vadodara-390 023

Telefax : 0265-2290722

www.madhavcorp.com



To,-

Date: January 11, 2024

General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Security Id: MADHAVIPL Scrip Code: 539894

Dear sir,

Sub: SDD Compliance Certificate for the Quarter ended December 31, 2023

Pursuant to the regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulation 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended December 31, 2023

Kindly take the above information on record.

Thanking You.

Yours Faithfully

For, **MADHAV INFRA PROJECTS LIMITED**



KINJAL KHANDELWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Enclosure: as above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

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

I, Kinjal Khandelwal, Compliance Officer of Madhav Infra Projects Limited ("the Company"), 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 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to confirm that there were no noncompliance(s) which were observed in the previous quarter.

For **MADHAV INFRA PROJECTS LIMITED**



KINJAL KHANDELWAL
COMPLIANCE OFFICER & COMPLIANCE OFFICER

Date: January 11, 2024

Place: Vadodara