

29 May 2026

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

Scrip Code: 975831

Dear Sirs

Sub.: Structured Digital Database Compliance Certificate for the financial year ended 31 March 2026

In accordance with the applicable provisions of Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with the BSE Circular bearing ref. no. 20241018-44 dated 18 October 2024 (as amended), please find attached the Structured Digital Database Compliance Certificate for the financial year ended 31 March 2026 issued by M/s Nilesh Shah & Associates, Practicing Company Secretaries.

We request you to take the above document on records.

Thanking you,

Yours faithfully

For Kohima-Mariani Transmission Limited

SANJEEV
RADHABALLABH
SHARMA

Digitally signed by SANJEEV
RADHABALLABH SHARMA
Date: 2026.05.29 23:33:59
+05'30'

Sanjeev Sharma

Company Secretary & Chief Financial Officer and Compliance Officer
ICSI Membership No. A41265

Encl.: As above



Kohima-Mariani Transmission Limited (An Apraava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 | **F:** +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:

Unit No. T-15 A, Salcon Rasvilas,
3rd floor, Plot no D-1 Saket District Centre,
Saket, New Delhi, 110 017
T: +91 11 4302 5608
CIN No.: U40102DL2016PLC403233

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F008063H000487916

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026

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

I, Hetal Shah from Nilesh Shah & Associates, Practicing Company Secretaries appointed by Kohima-Mariani Transmission Limited (the "Company"), am aware of the compliance requirement of Structured Digital Database applicable to the Company for the period ended 31 March 2026 pursuant to applicable provisions of Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) ("PIT Regulations") and I certify that during the above period:

1. the Company has maintained a Structured Digital Database ("SDD") for the Financial Year ended 31 March 2026;
2. control exists as to who can access the SDD;
3. all the applicable Unpublished Price Sensitive Information ("UPSI") disseminated in the ~~previous quarter or~~ financial year as mentioned above have been captured in the Database;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 14 number of events during the ~~quarter or~~ financial year ended as mentioned above and has captured 14 number of the said required events.

No significant instances of non-compliances were observed during the previous financial year ended 31st March, 2025 and corrective actions where required, were undertaken appropriately.

Date: 26.05.2026

Place: Mumbai

Peer Review No: 7810/2026

Signature:

Name: Hetal Shah

For: Nilesh Shah & Associates

FCS : 8063; C.P. : 8964



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