

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: 977153

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 period from 29 September 2025 (i.e., the date of listing of the 7.45% Secured, Rated, Listed, Redeemable Non-Convertible Debentures issued by Apraava Renewable Energy Private Transmission Limited) up to 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 Apraava Renewable Energy Private Limited

HARSHWARDHAN SURESH KAKKAR
Digitally signed by
HARSHWARDHAN SURESH
KAKKAR
Date: 2026.05.29 23:42:57 +05'30'

Harshwardhan Kakkar
Company Secretary and Compliance Officer
Membership No. A42365

Encl.: As above



Apraava Renewable Energy Private 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:

Plot No. D-1, 3rd Floor, Salcon Rasvilas,
District Centre, Saket, New Delhi 110 017
T: +91 11 4302 5608
CIN No.: U40106DL2008PTC241157

NILESH SHAH & ASSOCIATES

Company Secretaries

UDIN: F008063H000534875

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 **APRAAVA RENEWABLE ENERGY PRIVATE LIMITED** (the "Company"), am aware of the compliance requirement of Structured Digital Database applicable to the Company for the period 29th September, 2025 (the day on which the Company has listed its Redeemable, Rated, Listed, Senior, Secured, Non-Convertible Debentures ("NCDs") on BSE Limited) to 31st 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") from 29th September, 2025 to 31st March, 2026;
2. control exists as to who can access the SDD;
3. Applicable Unpublished Price Sensitive Information ("UPSI") disseminated in the ~~previous quarter or~~ financial period 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 2 number of events during the ~~quarter or~~ financial period ended as mentioned above and has captured 2 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended 31st March, 2025 and the remedial action(s) taken along with timelines in this regard: Not Applicable since the NCDs of the Company were not listed during the previous financial year ended 31st March 2025 and were listed for the period from 29th September, 2025 and continue to be listed thereafter.

Date: 29.05.2026

Place: Mumbai



Signature: 
29/5/26.

Name: Hetal Shah

For: Nilesh Shah & Associates

FCS : 8063; C.P. : 8964

Peer Review No: 7810/2026

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