



GR AKKALKOT SOLAPUR HIGHWAY PRIVATE LIMITED

8th January 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 973621

Sub: Structured Digital Database (“SDD”) Compliance Certificate for the quarter ended 31st December 2023.

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, please find enclosed herewith the SDD Compliance Certificate (Annexure-A) for the quarter ended 31st December 2023.

Please take the above information on record.

Thanking you,

Yours sincerely,

For GR Akkalkot Solapur Highway Private Limited

Nandini Agarwal
Company Secretary & Compliance Officer
ICSI Membership No. ACS56556

Encl: As above.



GR AKKALKOT SOLAPUR HIGHWAY PRIVATE LIMITED

Annexure-A

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2023

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

I, Nandini Agarwal, Compliance Officer of GR Akkalkot Solapur Highway Private 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 1 (one) number of events during the quarter ended and has captured 1 (one) 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 **GR Akkalkot Solapur Highway Private Limited**

Nandini Agarwal
Company Secretary & Compliance Officer
ICSI Membership No. ACS56556

Date: 08.01.2024

Place: Udaipur

REGISTERED OFFICE : GR House, Hiran Magri, Sector-11, Udaipur- 313 002 (Rajasthan)

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CIN : U45201RJ2018PTC061051