

June 28, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: DCG

Sub: SDD Compliance Certificate for the year ended March 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the year ended March 31, 2025.

Kindly take the above on your record.

Thank you.

For Chavda Infra Limited

Mahesh Gunvantlal Chavda
Chairman and Managing Director
DIN: 06387556

Encl.: As above



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

I, Bhargav Vyas, Practicing Company Secretary appointed by Chavda 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 **19** number of events during the financial year ended and has captured **19** number of the said required events.

I would like to report that no noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For B. S. Vyas & Associates
Practicing Company Secretary
ICSI Unique Code S2022GJ883000

Place: Ahmedabad
Date: June 28, 2025



Bhargav Vyas
Proprietor
Membership No. A46392
COP No. 26078
Peer Review Certificate No. 6217/2024
UDIN:A046392G000676593