



**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST
MARCH, 2025**

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

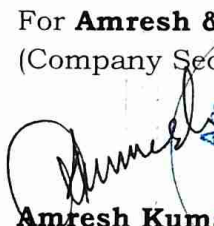
I, Amresh Kumar, Practising Company Secretary appointed by **GMR Pochanpalli Expressways Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) 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 financial year 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 4 number of events during the financial year ended 31st March, 2025 and has captured 4 number of the said required events.

Further there was no non-compliance observed during the year as per the information provided by the company.

For **Amresh & Associates**
(Company Secretaries)


Amresh Kumar
Proprietor

M No. 32262, COP 22067

Date: 20.05.2025

Place: Delhi

UDIN: A032262G000383461

