



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

Date: 17th July, 2024

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip ID: INFRAIND
Scrip Code: 530777

Sub: SDD Compliance Certificate for the Quarter ended 30th June, 2024.

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and related circulars of Stock Exchange, please find enclosed the Structured Digital Database (SDD) Compliance Certificate certified by the Compliance Officer for the Quarter ended June 30, 2024.

Kindly take the same in your records.

Thanking you

**Yours faithfully,
For Infra Industries Limited**

Shilpa N. Satra
Company Secretary and Compliance Officer
Membership No: A45953

Encl.: As above

CIN No. L25200MH1989PLC054503

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED June 30, 2024 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shilpa N. Satra, Company Secretary & Compliance Officer (Membership No: A45953 of **Infra Industries Limited** ("the Company") 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 2 (Two) number of events during the quarter ended June 30, 2024 and has captured 2 (Two) number of the said required event.

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: **N.A.**

During the quarter ended June 30, 2024 SDD Database accessed by authorised representative of our Consultant whose details were captured subsequently in the SDD Database.

Yours faithfully,

For Infra Industries Limited

Shilpa N. Satra
Company Secretary and Compliance Officer
Membership No: A45953

Date: 17th July, 2024
Place: Mumbai

CIN No. L25200MH1989PLC054503

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