

CC/PUTL\_COS/Stock Exchanges/198

May 29, 2025

To

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
Symbol: PGINVIT

Listing Department  
BSE Limited  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400001  
Scrip Code:543290 (PGINVIT)  
Company Code:12436

**Subject: Structured Digital Database ("SDD") Compliance Certificate of POWERGRID Infrastructure Investment Trust for the financial year ended March 31, 2025**

Dear Sir/Madam,

In terms of the Circulars dated October 18, 2024, issued by the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), enclosed please find the Structured Digital Database ("SDD") Compliance Certificate POWERGRID Infrastructure Investment Trust for the financial year ended March 31, 2025, issued by Practicing Company Secretary.

Kindly take the same on record please.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited**  
**(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

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**Shwetank Kumar**  
**Company Secretary & Compliance Officer**  
**Encl: As above.**

CC:  
IDBI Trusteeship Services Limited  
Ground Floor, Universal Insurance Building,  
Sir P.M. Road, Fort,  
Mumbai- 400 001.

**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, Naresh Kumar Sinha, Practising Company Secretary appointed by POWERGRID Infrastructure Investment Trust (acting through its Investment Manager POWERGRID Unchahar Transmission 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 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 **09 (Nine)** number of events during the financial year ended and has captured **09 (Nine)** number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous financial year ended and the remedial action(s) taken along with timelines in this regard:  
**NIL**

Place: Noida  
Date: 29.05.2025

For Sinha & Srivastava LLP  
Company Secretaries

NARESH  
KUMAR  
SINHA

Digitally signed by  
NARESH KUMAR SINHA  
Date: 2025.05.29  
12:56:12 +05'30'

CS Naresh Kumar Sinha  
(Designated Partner)

FCS: 1807, CP No.: 14984

FRN: L2017UP003700

PR: 3487/2023

UDIN: F001807G000485840