

Solapur Yedeshi Tollway Limited

Corporate Office :

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 / 4880 4200 • Fax: 91 - 22 - 2857 3441 • e-mail: info@irb.co.in
irbinfrastruct.trust@irb.co.in • www.irb.co.in • www.irbinfratrust.co.in
CIN : U45400MH2014PLC251983



May 25, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub.: Submission of Compliance Certificate on Standard Operating Process for ensuring compliance with Structured Digital Database (SDD) under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the financial year ended March 31, 2026

Scrip Code: 974215 & 974289

With reference to BSE Circular No. 20241018-44 dated October 18, 2024 regarding submission of Structured Digital Database (“SDD”) Compliance Certificate on annual basis pursuant to the Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit Compliance Certificate of the Solapur Yedeshi Tollway Limited for the financial year ended March 31, 2026 issued by M/s. KDA & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,

For Solapur Yedeshi Tollway Limited

Shilpa Todankar

Director

DIN: 08683910

KDA & ASSOCIATES

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

Email id: team@cskda.com **Mobile No:** 9820636169

COMPLIANCE CERTIFICATE

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

We, KDA and Associates, Practicing Company Secretaries appointed by **Solapur Yedeshi Tollway Limited** (“the **Company**”), 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 we hereby 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; and
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 9* (Nine) number of events during the financial year ended March 31, 2026 and has captured 9* (Nine) number of said required events. (*Event which requires disclosures to the Stock Exchange)

We would like to report that there were no non-compliance observed in the financial year ended March 31, 2026.

For KDA & ASSOCIATES
Practicing Company Secretaries

KAUSHAL
MADHUSU
DAN DALAL

Digitally signed by KAUSHAL MADHUSUDAN DALAL
DN: c=IN, o=PERSONAL, title=9335,
2.5.4.20=7246519422049205886754ac27b84
8697964f52744c1b4596348c10612b7f5d,
postalCode=400054, st=Maharashtra,
serialNumber=1805660373785820710797c-
f734575f22003c58766c47e371237e0e4,
cn=KAUSHAL MADHUSUDAN DALAL
Date: 2026.05.22 18:31:55 +05'30'

Kaushal Dalal

Partner

M. No: F7141

CoP No: 7512

UDIN: F007141H000447141

Peer Review No: 6748/2025

Date: May 22, 2026

Place: Mumbai