

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022**

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

I, Nishtha Tewari, Company Secretary and Compliance Officer of Mangloor Highways Private Limited (formerly known as DBL Mangloor Highways Private 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:

<b>Sr. No.</b>	<b>Compliance Requirement</b>	<b>Yes/No</b>	<b>Observation/ Remark</b>
<b>1.</b>	The Company has a Structured Digital Database in place	Yes	The Company is in the process of implementing the database.  Note: There is no trading in the Securities of the Company and Non-Convertible Debentures has been issued on privately placed basis
<b>2.</b>	The Control exists as to who can access the SDD	Yes	-
<b>3.</b>	All the Unpublished Price Sensitive Information (UPSI) disseminated in the previous quarter have been captured in the Database	-	The Company is in the process of implementing the database
<b>4.</b>	The system has captured nature of UPSI alongwith date and time;	-	The Company is in the process of implementing the database
<b>5.</b>	The database has been maintained internally and an audit trail is maintained.	-	The Company is in the process of implementing the database
<b>6.</b>	The database is non tamperable and has the capability to maintain the records for 8 years.	-	The Company is in the process of implementing the database

I also confirm that there were no such events during the quarter.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

**For Mangloor Highways Private Limited**  
*(formerly known as DBL Mangloor Highways Private Limited)*

**Nishtha Tewari**  
**Company Secretary (A44844)**

**Date: January 20, 2023**

**Place: Noida**