

## BDR BUILDCON LIMITED

Regd. Office: 21, Ring Road, Third Floor, Lajpat Nagar - IV

New Delhi - 110024 Tel.: +91 11 2647 7771, 2647 7772

Website: www.bdrbuildcon.com E-mail: info@bdrbuildcon.com C/N: L70100DL2010PLC200749

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th June, 2024

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

I, Nidhi Bhandari, Compliance Officer of BDR Buildcon 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 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;
- 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 1 number of events during the quarter ended and has captured 1 number of the said required events.

For BDR Buildcon Limited

Nidhi Bhandari

Company Secretary & Compliance Officer

M. No A28099

Date: 17.07.2024 Place: New Delhi