



VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

17th January 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 973247

Sub: Structured Digital Database ("SDD") Compliance Certificate for the quarter ended 31st December 2022.

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, please find enclosed herewith the SDD Compliance Certificate (Annexure-A) for the quarter ended 31st December 2022.

Please take the above information on record.

Thanking you,
For Varanasi Sangam Expressway Private Limited

Chirag Gandhi
Company Secretary
ICSI Membership No. ACS55452

Encl: As above

Registered Office :

GR House, Hiran Magri, Sector-11, Udaipur-313 002 (Raj.)
Ph.: +91-294-2487370, 2483033, Fax : +91-294-2487749
E-mail : hava@grinfra.com

CIN : U45500RJ2017PTC057753



VARANASI SANGAM EXPRESSWAY PRIVATE LIMITED

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2022

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

I, Chirag Gandhi, Compliance Officer of Varanasi Sangam Expressway 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:

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 Two number of event during the quarter ended and has captured Two number of the said required event.

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 Varanasi Sangam Expressway Private Limited

Chirag Gandhi
Company Secretary
ICSI Membership No. ACS55452
Date: 17.01.2023
Place: Gurugram

Registered Office :

GR House, Hiran Magri, Sector-11, Udaipur-313 002 (Raj.)
Ph.: +91-294-2487370, 2483033, Fax : +91-294-2487749
E-mail : hava@grinfra.com

CIN : U45500RJ2017PTC057753