

BHANDERI INFRACON LIMITED

Date: 18.04.2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai – 400001.

Scrip Code: 538576
Scrip ID: BHANDERI

Dear Sir,

Sub: SDD Compliance Certificate for the Financial Year Ended 31st March 2025

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended 31st March 2025.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
FOR BHANDERI INFRACON LIMITED

Rinkal Ajay Patel
Company Secretary and Compliance Officer

Encl: As stated above

**Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar
Bapanagar Ahmedabad 382350 Ph: 079-22830245, Fax No: 079-22830245
Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com
CIN: L45201GJ2004PLC044481
Website: www.bhanderiinfracon.com**

CS MANISHA CHINDARKAR

PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002
Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH 2025

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

I, Manisha Chindarkar, Practicing Company Secretary appointed by Bhanderi Infracon 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 financial 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 4 (Four) number of events during the financial year ended March 2025 and has captured 4 (Four) number of the said required events.

Manisha Chindarkar
Company Secretary in Practice
COP No.17794
M. No. ACS 46479
PR Code 2920/2023
UDIN: A046479G000139605

Place: Mumbai
Date: 17.04.2025

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