

30 May 2025

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

Scrip Codes: 952007 and 952011

Dear Sirs

Sub.: Structured Digital Database Compliance Certificate for the financial year ended 31 March 2025

In accordance with the applicable provisions of Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with the BSE Circular bearing ref. no. 20241018-44 dated 18 October 2024, please attached the Structured Digital Database Compliance Certificate for the financial year ended 31 March 2025.

We request you to take the above document on records.

Thanking you,

Yours faithfully
For Jhajjar Power Limited

Jayant Patil
Company Secretary & Compliance Officer
Membership No. A14418

Encl.: As above



Jhajjar Power Limited (An Apraava Energy Company)

Corporate Office:
7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888 | **F:** +91 22 6758 8811/8833
W: www.apraava.com

Registered Office:
Unit No. T-15 B, Salcon Rasvilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017
T: +91 11 4302 5608
CIN No.: U40104DL2008PLC374107

Plant: Village Khanpur, Tahsil Matenhail, District Jhajjar, Haryana 124 142. **Fax:** +91 1251 270105

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED

31 MARCH 2025

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

I, Mahesh Darji, Practicing Company Secretary appointed by Jhajar Power Limited (the "Company"), am aware of the compliance requirement of Structured Digital Database applicable to the Company for the period 01 April 2024 to 31 March 2025 pursuant to applicable provisions of Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) ("PIT Regulations") and I certify that during the above period:

1. the Company has maintained a Structured Digital Database ("SDD") from 01 April 2024 to 31 March 2025;
2. control exists as to who can access the SDD;
3. all the applicable Unpublished Price Sensitive Information ("UPSI") disseminated in the ~~previous quarter~~ of financial period as mentioned above have been captured in the SDD;
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 16 number of events during the ~~quarter~~ of financial period ended as mentioned above and has captured 16 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous ~~quarter~~ of financial year ended as mentioned above and the remedial action(s) taken along with timelines in this regard: Not Applicable



Mahesh Darji
Proprietor
Company Secretary in Practice
FCS No. 7175, C. P. No.: 7809



UDIN: F007175G000504826
Peer Review No. 2061 / 2022
Place: Mumbai
Date: 30.05.2025