





भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड

(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited (A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066 भारत Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA दूरमाष / Phone : +91-11-26717400-12 फैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in

वेबसाईट / Website : www.ireda.in CIN : U65100DL1987GOI027265

दिनांक:12 अप्रैल, 2023 Date: April 12, 2023

बीएसई लिमिटेड

पहली मंजिल, फिरोज़ जजीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई- 400001

Ref. No: CACS/Sectt./efile 4571

BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001

एनएसई लिमिटेड

एक्स्चेंजप्लाज़ा, पाँचवी मंजिल, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा(ई) मुंबई-400051

NSE Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

विषय: 31 मार्च 2023 को समाप्त तिमाही के लिए एसडीडी अनुपालन प्रमाणपत्र जमा करना। Subject: Submission of SDD Compliance Certificate for the Quarter ended March 31, 2023.

प्रिय महोदय/महोदया,

Dear Sir/Madam,

विनियम 3(5), 3(6) के प्रावधानों और भारतीय प्रतिभूति और विनिमय बोर्ड (इनसाइडर ट्रेडिंग का निषेध) विनियम, 2015 के अन्य लागू प्रावधानों के अनुसार, कृपया 31 मार्च, 2023 को समाप्त तिमाही के लिए संलग्न संरचित डिजिटल डेटाबेस (एसडीडी) अनुपालन प्रमाणपत्र देखें।

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find the enclosed Structured Digital Database (SDD) Compliance Certificate for the Quarter ended March 31, 2023.

कृपया उक्त रिपोर्ट को अपने रिकॉर्ड में लें। Kindly take the same in your records.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए । For Indian Renewable Energy Development Agency Limited

एकता मदान कंपनी सचिव और अनुपालन अधिकारी Ekta Madan Company Secretary & Compliance Officer

संलग्न : ऊपरोक्त अन्सार

Encl: as above

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड़, नई दिल्ली-110003 भारत Regd. Office : 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA दूरभाष / Phone : +91-11-24682206-19 फैक्स / Fax : +91-11-24682202

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 2023.

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

I, Ekta Madan, Compliance Officer of Indian Renewable Energy Development Agency Limited, 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 1 (one) number of events during the quarter ended March 2023 and has captured 1 number of the said required events.

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 Indian Renewable Energy Development Agency Limited

Compliance Officer Ekta Madan

Date: 12/04/2023 Place: New Delhi