



(A Mini Ratna Category-I PSU)

ISO 9001:2015 Certified
ISO 27001:2013 Certified

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066

दूरभाष / Tel. : +91-11-26717400-12 फ़ैक्स / Fax : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in

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



आज़ादी का
अमृत महोत्सव

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

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

I, Surender Suyal, Compliance Officer of the company, have examined the following compliance requirement of Indian Renewable Energy Development Agency Limited (Company) and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	The company has in place e-office module. All the files are routed through e-office only which is being properly recorded in digitised form internally with time stamp. However, the company was not having dedicated SDD in the Quarter ended June 2022.
2.	Whether control exists as to who can access the SDD for read/write along with the names and PAN of such person?	Yes	Only the authorised officials of the company and intended officials could access/edit the information in e-office module wherein the name of the official is also mentioned. Further the PAN data of all the officials of the company is maintained in digitised form separately.
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	The only UPSI i.e. "Quarterly Financial Results" have been captured in the e-office database for the Quarter ended June 2022.
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	All the recipients were informed through email and the same has been captured digitally with time stamp.
5.	Whether nature of UPSI have been captured along with date and time?	Yes	The information is captured in e-office with employee ID, date and time of sharing information.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	The name of the sender and ID is captured along with date and time stamp in e-office. The PAN or any other ID of the sender is being

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र कॉम्प्लेक्स, लोदी रोड, नई दिल्ली-110003

Regd. Office : 1st Floor, Core - 4A, East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003

दूरभाष / Phone : +91-11-24682206-19 फ़ैक्स / Fax : +91-11-24682202

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			maintained separately in digitised form.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	The name of the receiver and ID is captured along with date and time stamp in e-office. The PAN or any other ID of the sender is being maintained separately in digitised form.
8.	Whether the database has been maintained internally?	Yes	The e-office database is being maintained internally
9.	Whether audit trail is maintained?	Yes	The audit trail is properly recorded in e-office database.
10.	Whether time stamping is maintained?	Yes	The time stamp is maintained in e-office database.
11.	Whether the database is non-tamperable?	Yes	The e-office database is non-tamperable.
12.	Any other measures to ensure non-tamperability of the Database?	Yes	The IT department of the company ensures that e-office data could not be tempered in any way by take necessary measures from time to time.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture one number of events during the quarter/half year ended and has captured one number of the said required event i.e. Quarterly Financial Results.

For M/s Indian Renewable Energy Development Agency Limited



(Surender Suyal)
Compliance Officer of the company

Date: 25.08.2022

Place: New Delhi



Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.