



Manglam Infra & Engineering Limited
(Formerly Known as Manglam Associates)

Date: April 10, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

NSE SYMBOL: MIEL

Dear Sir/Madam,

Sub: Submission of SDD Compliance Certificate for the Quarter ended March 31, 2025.

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with NSE Circular No. NSE/CML/31 Dated October 18, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by R.S. Shrivastava & Associates, Company Secretaries, for the quarter ended March 31, 2025.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For MANGLAM INFRA & ENGINEERING LIMITED

Neha Jain
Company Secretary and Compliance Officer
Membership No. A60792

Encl: as above

Corporate Office: E-8/31 Arera Colony, Near Bus Stop.No.12, Bhopal (M.P.) - 462039 IN | **CIN:** L43900MP2023PLC066771

Tel: +91-755 2569877, 4289475 | **E-mail:** info@manglaminfra.com | www.manglaminfra.com

Registered Office: 46, Nikhil Nestles, Jatkhedi, Hoshangabad Road, Bhopal (M.P.) - 462026 IN

R.S. Shrivastava & Associates

||| **Company Secretaries** |||

C-15, BDA Colony, Shivaji Nagar, Bhopal - 462 016 (M.P.)
email : sahayrajcs@yahoo.com

R.S. Shrivastava
(B.Sc., LL.B., JAIIB, MBA, FCS)
M.: 9303119842
Telefax : 0755 - 4321289

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, **R S SHRIVASTAVA**, Practicing Company Secretary appointed by **MANGLAM INFRA & ENGINEERING LIMITED** having CIN: **L43900MP2023PLC066771**, 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 or 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (Two Number) of events during the financial year ended March, 2025 and has captured Two Number of the said required events.

For **R S Shrivastava & Associates**

Place: **BHOPAL**

Date: **10/04/2025**



Peer Review No.: 1540/2021
UDIN: F007482G000077189