



# G R INFRAPROJECTS LIMITED

(Formerly known as G.R. Agarwal Builders and Developers Limited)

CIN : L45201GJ1995PLC098652

9<sup>th</sup> August 2022

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

**Scrip Code: 543317**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1

G Block, Bandra-Kurla Complex, Bandra(E)

Mumbai -400051

**Symbol: GRINFRA**

**Sub: Structured Digital Database (“SDD”) Compliance Certificate for the quarter ended 30<sup>th</sup> June 2022.**

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, please find enclosed herewith the SDD Compliance Certificate for the quarter ended 30<sup>th</sup> June 2022.

Please take the above information on record.

Thanking you,

Yours sincerely,

**For G R Infraprojects Limited**

**Sudhir Mutha**

**Company Secretary & Compliance Officer**

**ICSI Membership No. ACS18857**



Enclosed: As above.

**CORPORATE OFFICE :**

2nd Floor, Novus Tower

Plot No. 18, Sector-18

Gurugram, Haryana-122015, India

Ph.: +91-124-6435000

**HEAD OFFICE :**

GR House, Hiran Magri, Sector-11

Udaipur, Rajasthan-313002, India

Ph. : +91-294-2487370, 2483033

**REGISTERED OFFICE :**

Revenue Block No. 223

Old Survey No. 384/1, 384/2, Paiki

and 384/3, Khata No. 464, Kochariya

Ahmedabad, Gujarat-382220, India





## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2022

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

I, Sudhir Mutha, Company Secretary and Compliance Officer of the company, have examined the following compliance requirement of G R Infraprojects 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	--
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	Yes	--
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	--
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	--
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	--
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	--
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	--
8.	Whether the database has been maintained internally?	Yes	--
9.	Whether audit trail is maintained?	Yes	--
10.	Whether time stamping is maintained?	Yes	--
11.	Whether the database is non-tamperable?	Yes	--
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Access to SDD is only available to the Compliance Officer.

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 ended 30<sup>th</sup> June 2022 and has captured One number of the said required event.

For G R Infraprojects Limited

**Sudhir Mutha**  
Company Secretary & Compliance Officer

Date: 9<sup>th</sup> August 2022

Place: Udaipur



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