

**Date: November 16, 2022**

**The Manager-Debt Listing**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**Subject: Submission of Structured Digital Database Compliance Certificate for the quarter ended September 30, 2022**

**Reference: Name - Malwa Solar Power Generation Private Limited; ISIN - INE999X07014; Scrip Code - 973287**

Dear Sir/ Madam,

Pursuant to your email dated August 4, 2022, enclosing herewith the Compliance Certificate for the quarter ended September 30, 2022, certifying the compliance w.r.t. maintenance of Structured Digital Database in terms of the provisions of regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, by Malwa Solar Power Generation Private Limited.

Kindly take the above on your record.

Yours Faithfully,

For **Malwa Solar Power Generation Private Limited**

SHILPA  
GAURANG  
PAREKH

Digitally signed by  
SHILPA GAURANG  
PAREKH  
Date: 2022.11.16 10:46:11  
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**Shilpa Parekh**  
**Company Secretary & Compliance Officer**

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022**

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

I, Shilpa Parekh, Company Secretary and Compliance Officer of Malwa Solar Power Generation Private Limited ("Company"), 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

<b>Sr. No.</b>	<b>Compliance Requirement</b>	<b>Yes/No</b>	<b>Observation/ Remark</b>
1.	Whether the Company has a Structured Digital Database in place?	No	The database has been maintained Internally.
2.	Whether control exists as to who can access the SDD?	Yes	The database can be accessed by the Compliance officer of the Company only.
3.	Whether all the UPSI disseminated in the previous quarter have been captured in the Database?	Yes	All the UPSI have been captured in internal database.
4.	the system has captured nature of UPSI along with date and time?	Yes	All the UPSI have been captured in internal database.
5.	Whether the database has been maintained internally and audit trail is maintained?	Yes	The database has been maintained Internally. No audit trail is maintained.
6.	The database is non-tamperable and has the capability to maintain the records for 8 years.	Yes	Database which has been maintained is password protected and cannot be tampered.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended **September 30, 2022** and has captured 1 (One) number of the said required events internally.

I would like to report that the following noncompliance(s) was observed in the previous quarter ended September 30, 2022 and the remedial action(s) taken along with timelines in this regard: The Company has maintained data internally during the quarter ended **September 30, 2022**. During the current quarter, the Company has installed requisite software to comply with requirement of Structured Digital Database (SDD).

Yours Faithfully,

For **Malwa Solar Power Generation Private Limited**

SHILPA GAURANG  
PAREKH

Digitally signed by SHILPA  
GAURANG PAREKH  
Date: 2022.11.16 10:46:43  
+05'30'

**Shilpa Parekh**  
**Company Secretary & Compliance Officer**

**Date: November 16, 2022**

**Place: Mumbai**