

Date: 30th January, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Dear Sir/Madam,

Subject : SDD Compliance certificate for the quarter ended on 31st December, 2023.
Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, Please find enclosed herewith the SDD Compliance Certificate for the quarter ended 31st December, 2023.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Azad Engineering Limited


Ful Kumar Gautam
(Company Secretary cum Compliance Officer)
Membership No.: A49550



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

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

I, **Ful Kumar Gautam**, Company Secretary & Compliance Officer of **Azad Engineering Limited** 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 have been captured in the Database;
4. the system has captured the 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 "0" (Zero) number of events during the quarter ended and has captured "0" (Zero) number of the said required events.

I would like to report that no non-compliance(s) was/were observed in the previous quarter (as this is the 1st Quarter since Azad Engineering Limited got listed) and the remedial action(s) taken along with timelines in this regard: NA

For Azad Engineering Limited

Ful Kumar Gautam

(Company Secretary cum Compliance Officer)
Membership No.: A49550



Date: January 30, 2024

Place: Hyderabad