



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2357238
E : info@apipl.co.in
W : www.apipl.co.in

Akanksha Power and Infrastructure Ltd.

CIN: U40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Date: 21/04/2024

Scrip Symbol – AKANKSHA

Sub: Submission of Compliance Certificate for the quarter ended on March 31, 2024.

Dear Sir/Madam,

With reference to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we enclose herewith copy of Compliance Certificate for the quarter ended on March 31, 2024.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

HARIOM
RAGHURAJ
KUSHAWAHA
Digitally signed by HARIOM
RAGHURAJ KUSHAWAHA
DN: cn=, o=Personal,
serialNumber=442213207805759A5E,
c=IN, postalCode=422007, st=Maharashtra,
s=8908082393A778, ou=HARIOM
RAGHURAJ KUSHAWAHA
Date: 2024.04.21 16:02:57 +05'30'

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173

Encl:

Compliance Certificate for Quarter ended on March 31, 2024.

Works: F-97, MIDC, Satpur, Nashik, Maharashtra - 422007 T: +91- 0253 - 2357071
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha - 751007
Branch Office: PO - Khaira, Dist.- Balasore, Odisha - 756048



eiāci
مركز الإمارات العالمي للاعتماد
Emirates International Accreditation Centre
035-CB-QMS
ISO 9001:2015
Certificate No. 20DQHJ62



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.)

I, Hariom Kushawaha, Company Secretary & Compliance Officer of Akanksha Power And Infrastructure Limited, I am aware of the Compliance requirements 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 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 5 numbers of events during the quarter ended and has captured 5 numbers of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For **Akanksha Power and Infrastructure Limited**

HARIOM
RAGHURAJ
KUSHAWAHA

Digitally signed by HARIOM
RAGHURAJ KUSHAWAHA
DN: cn=, o=Personal
postalCode=422402,
st=Maharashtra,
serialNumber=442DF15D7805F59A8
5856E1580C2A79C110A43E8AA
F55C4B6E0393A4776,
c=INDIA, email=RAGHURAJ
KUSHAWAHA
Date: 2024.04.21 16:53:24 +05'30'

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173

Date: 21/04/2024
Place: Nashik

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