



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 : U40104MH2008PLC184149

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: 28/05/2025

**Scrip Symbol – AKANKSHA**

**Sub: Submission of Compliance Certificate for the year ended on March 31, 2025.**

**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 year ended on March 31, 2025.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

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

**Encl:**

**Compliance Certificate for Year ended on March 31, 2025.**



**SHOBHA AMBURE**  
B.Com, DISM, FCS

**SHOBHA AMBURE & ASSOCIATES**  
COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2025

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

I, Shobha Ambure, Practising Company Secretary appointed by M/S AKANKSHA POWER AND INFRASTRUCTURE LIMITED (CIN: L40104MH2008PLC184149), 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-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 24 (Twenty Four) number of events during the financial year ended 2025 and has captured 24 (Twenty Four) number of the said required events.

There are no noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.

For **Shobha Ambure & Associates**  
Company Secretaries

**SHOBHA D**  
**A**

Digitally signed by SHOBHA D.A.  
DN: cn=Shobha, o=Shobha & Associates,  
c=IN, email=shobha@shobha.com,  
serial=1, c=IN, o=Shobha & Associates,  
ou=Shobha & Associates, cn=Shobha D.A.  
Date: 2025.05.28 10:42:12 +05'30'

Shobha Ambure  
Practicing Company Secretary  
Peer Review Certificate no. 3751/2023  
Membership No. : F10828  
C.O.P. No: 15264

UDIN: F010828G000464369

Given on: 28/05/2025

Place: Nashik