

Date: June 29, 2026

To
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Scrip Code: SATTVAENGG

Dear Madam / Sir,

Sub: Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended 31st march, 2026 and as on June 29, 2026.

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find attached herewith the Structured Digital Database (SDD) Compliance Certificate issued by Rangarajan Dorairajan, Practicing Company Secretary:

1. Annual SDD Compliance Certificate for the **financial year ended 31 March 2026**; and
2. SDD Compliance Certificate **as on 29 June 2026**.

Kindly take the same into your records.

Yours faithfully,

FOR SATTVA ENGINEERING CONSTRUCTION LIMITED

LAXMIKANTH TANGUDU
COMPANY SECRETARY CUM COMPLIANCE OFFICER
MEMBERSHIP NO: ACS 68439

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

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

I, D Rangarajan, Practicing Company Secretary appointed by M/s. **For Sattva Engineering Construction Limited (Formerly Sattva Engineering Construction Private 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 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 number of events during the financial year ended March 31, 2026 and has captured 5 number of the said required events.

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

BP & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW CERTIFICATE NO: 7014/2025

RANGARAJAN
DORAIRAJAN
Digitally signed by
RANGARAJAN
DORAIRAJAN
Date: 2026.06.29 16:20:32
+05'30'

D RANGARAJAN
PARTNER
C P NO: 23671 | M NO: 63099
UDIN: A063099H000705576

PLACE: CHENNAI
DATE: June 29, 2026



COMPLIANCE CERTIFICATE AS ON JUNE 29, 2026

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

I, D Rangarajan, Practicing Company Secretary appointed by M/s. **For Sattva Engineering Construction Limited (Formerly Sattva Engineering Construction Private 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 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 9 number of events as on June 29, 2026 and has captured 9 number of the said required events.

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

BP & ASSOCIATES
COMPANY SECRETARIES
PEER REVIEW CERTIFICATE NO: 7014/2025

RANGARAJA
N
DORAIRAJAN

Digitally signed by
RANGARAJAN
DORAIRAJAN
Date: 2026.06.29
16:19:57 +05'30'

D RANGARAJAN
PARTNER
C P NO: 23671 | M NO: 63099
UDIN: A063099H000705543

PLACE: CHENNAI
DATE: June 29, 2026

