

Date: January 16, 2023

BSE Limited Listing Department, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
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Sub: Submission of Structured Digital Database Compliance Certificate for the quarter ended December 31, 2022 pursuant to the BSE Circular No. 20221028-16 dated October 28, 2022

Ref: Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company") [Scrip Code: 973056; ISIN: INE507T07054, INE507T07062, INE507T07070, INE507T07088, INE507T07096 & INE507T07104]

Dear Sir / Madam,

Pursuant to the BSE Circular No. 20221028-16 dated October 28, 2022, we are enclosing herewith the Compliance Certificate, for the quarter ended December 31, 2022, certifying the compliance w.r.t. maintenance of Structured Digital Database pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, by the Company.

You are requested to kindly take the same on record.

Thanking you,

For Summit Digital Infrastructure Limited
(formerly known as Summit Digital Infrastructure Private Limited)



Farah Irani
Company Secretary and Compliance Officer
ACS 21182

CC:

Axis Trustee Services Limited The Ruby, 2 nd Floor, SW, 29 Senapati Bapat Marg, Dadar West, Mumbai - 400 028	IDBI Trusteeship Services Limited Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai - 400 001
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Encl: a/a

Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

Registered and Corporate Office: Unit-2, 9th Floor, Tower 4, Equinox Business Park, L.B.S. Marg, Kurla (W),
Mumbai-400 070, Maharashtra.

Tel No.: 022 69075252 | Email: info@summitdigital.com

Website : www.summitdigital.com | CIN: U64200MH2013PLC375466

Annexure I

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

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

I, Farah Irani, Company Secretary and Compliance Officer of Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure 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:

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 2 number of events during the quarter ended December 31, 2022. However, the Company has captured only 1 event since the insiders for the second purpose were already included in the first event. Further, the said events were covered during the same trading window closure period.

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: **Not Applicable as no non-compliance(s) was observed in the previous quarter ended September 30, 2022.**

For Summit Digital Infrastructure Limited
(formerly known as Summit Digital Infrastructure Private Limited)



Farah Irani
Company Secretary and Compliance Officer
ACS 21182

Date: January 16, 2023
Place: Mumbai

Summit Digital Infrastructure Limited

(Erstwhile Summit Digital Infrastructure Private Limited)

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