

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2023

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

I, Devika Priyadarsini, Compliance Officer of Embassy Property Developments 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. (relevant points from 1 to 6 can be struck off in the case of non compliance)

I also confirm that the Company was required to capture 12 number of events during the quarter ended and has captured 12 number of the said required events.

For Embassy Property Developments Private Limited

DEVIKA PRIYADARSINI

COMPANY SECRETARY

ACS: 49485

Date: 06.10.2023

Place: Bangalore

Embassy Property Developments Pvt. Ltd.

Embassy Point, 1st Floor, 150, Infantry Road, Bangalore - 560 001, India. T: +91 80 4179 9999 F: +91 80 2228 6912

www.embassyindia.com | CIN: U85110KA1996PTCO20897

email: secretarialteam@embassyindia.com