

Date: April 12, 2022

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: Compliance under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the financial year ended March 31, 2022

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

Dear Sir / Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of the SEBI Listing Regulations, please find enclosed certificate dated April 8, 2021 received from M/s. Mayekar & Associates, Practicing Company Secretaries, certifying that since all the Non-convertible Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended March 31, 2022.

Please take the above on record.

Thanking you,

For **Summit Digital Infrastructure Private Limited**
(formerly known as Reliance Jio Infratel Private Limited)




Chandra Kant Sharma
Company Secretary
FCS No. 8322

Encl. a/a

CC:

Kfin Technologies Private Limited,
(formerly known as Karvy Fintech Private Limited)
Karvy Selenium Tower B, Plot 31-32, Financial District,
Nankramguda, Serilingampally, Hyderabad,
Rangareddi, Telangana - 500 032

Summit Digital Infrastructure Private Limited

(Erstwhile Reliance Jio Infratel 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: U64200MH2013PTC375466

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015, AS AMENDED, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

Based on the Information/ details provided to us by Summit Digital Infrastructure Private Limited (formerly known as Reliance Jio Infratel Private Limited) ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended March 31, 2022, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

For Mayekar & Associates

Firm U.I.N - P2005MH007400

U.D.I.N – F007282D000061281

JATIN

PRABHAKAR

PATIL

Digitally signed by JATIN
PRABHAKAR PATIL
Date: 2022.04.11
07:43:35 +05'30'

**Jatin Prabhakar Patil
(Partner)**

F.C.S – 7282

C.O.P - 7954

Place: - Mumbai

Date: - April 11 2022