

Date: April 12, 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: Compliance Certificate of Summit Digital Infrastructure Limited under Regulation 7(3) read with Regulation 7(2) 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, 2023

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,

In terms of the provisions of Regulation 7(2) of the SEBI Listing Regulations, please be informed that the equity shares of the Company are not listed on any Stock Exchange.

Further, please note that the Non-Convertible Debentures ("NCDs") issued by the Company in dematerialised form are listed on BSE Limited and National Stock Exchange of India Limited and the transfer related activities for the aforesaid NCDs are maintained by KFin Technologies Limited, Registrar and Transfer Agents of the Company.

KFin Technologies Limited is a SEBI registered Registrar and Share Transfer Agent holding Registration No. INR00000221 having its registered office at Selenium, Tower B, Plot No. - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032.

The above information is also available on the website of the Company i.e. www.summitdigital.com.

We request you to kindly take the same on record.

Thanking you,

For **Summit Digital Infrastructure Limited**

For **KFin Technologies Limited**

FARAH
TEHMTON IRANI

Digitally signed by
FARAH TEHMTON IRANI
Date: 2023.04.12
11:39:45 +05'30'



Farah Irani
Company Secretary
ACS 21182

Jagannadh Chakka
Authorised Signatory

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