

Date: April 20, 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 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, 2023

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

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 13, 2023 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, 2023.

Please take the above on record.

Thanking you,

For **Summit Digitel Infrastructure Limited**
(formerly known as Summit Digitel Infrastructure Private Limited)



Farah Irani
Company Secretary
ACS 21182

Encl: a/a

CC:

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

Summit Digitel Infrastructure Limited

(Erstwhile Summit Digitel 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@summitdigitel.com

Website : www.summitdigitel.com | CIN: U64200MH2013PLC375466

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, 2023

Based on the Information/ details provided to us by **Summit Digital Infrastructure Limited** (formerly known as Summit Digital Infrastructure 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, 2023, 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 – F007282E000079563

JATIN

PRABHAKAR

PATIL

**Jatin Prabhakar Patil
(Partner)**

Digitally signed by JATIN
PRABHAKAR PATIL
Date: 2023.04.13
10:35:48 +05'30'

F.C.S – 7282

C.O.P - 7954

Place: - Mumbai

Date: - April 13, 2023