

Date: August 9, 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: Submission of Structured Digital Database Compliance Certificate for the quarter ended June 30, 2022

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

Dear Sir / Madam,

We are enclosing herewith the Compliance Certificate for the quarter ended June 30, 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)



Chandra Kant Sharma
Company Secretary and Compliance Officer
FCS 8322

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 A

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

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

I, Chandra Kant Sharma, Company Secretary and Compliance Officer of Summit Digital Infrastructure Limited (formerly known as Summit Digital Infrastructure Private Limited) ("Company"), have examined the following compliance requirement for the Company and certify that the Company has maintained a 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"):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	-
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	-
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	The only UPSI required to be captured in the SDD during the quarter was with respect to sharing of data in relation to audit of annual financials for FY22. The above information was marked as UPSI for a period upto 48 hours after the dissemination of the financial results.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	Database has been maintained on the Company server through an online software obtained from Link Intime India Private Limited.
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamperable?	Yes	-

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12.	Any other measures to ensure non-tamperability of the Database?	Yes	Access to the SDD is only available to the Compliance Officer and Chief Financial Officer of the Company.
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Note: No UPSI was shared with the Secretarial Auditors during the quarter ended June 30, 2022.

The number of days for which non-compliance was observed: Nil

Further, I also confirm that the Company was required to capture **1** event during the quarter/~~half-year~~ ended **June 30, 2022** and has captured the above required event.

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



Chandra Kant Sharma
Company Secretary and Compliance Officer
FCS 8322

Date: August 9, 2022
Place: Mumbai

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