



**B.R.Goyal Infrastructure Limited**

CIN: L04520MP2005PLC017479



13 May 2025

To  
**The Department of Corporate Services (DCS-CRD)**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011

Subject: **Structured Digital Database (SDD) Compliance Certificate for the financial year ended 31 March 2025.**

Dear Sir/ Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the financial year ended **31 March 2025**.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For, B.R.Goyal Infrastructure Limited

Ritika Jhala

Company Secretary and Compliance Officer

M. No.: A73846



Encl.: Certificate from Practicing Company Secretary

# ANKIT JOSHI



**PRACTISING COMPANY SECRETARY**

**CORPORATE CONSULTANT**

CONNECT+91-9713783143

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**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025**  
**(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015))**

I, **Ankit Joshi**, Practising Company Secretary appointed by **B.R.Goyal Infrastructure Limited** having **CIN: L04520MP2005PLC017479**, 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 ~~or financial year~~ 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.

I also confirm that the Company was required to capture 5 number of events during the financial year ended on 31<sup>st</sup> March, 2025 and has captured 5 number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous financial year ended 31<sup>st</sup> March, 2025.



**CS ANKIT JOSHI**

**M. NO. F13203**

**CP. NO. 18660**

**PR. NO: 1453/2021**

**UDIN: F013203G000329563**

**PLACE: INDORE**

**DATE: 13/05/2025**

**803 Airen Heights PU-3 Scheme no 54  
Opp Malhar Mega Mall, Indore -452010**