



Ref: SGHPL/2026-27/08

Date: 27-05-2026

To,  
**BSE Limited**  
Department of Corporate Services  
P.J. Tower, Dalal Street,  
Mumbai - 400 001

**Sub: SDD Compliance Certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Ref: Scrip Code - 976067, 977339, 977348 and 977677  
(Sadbhav Gadag Highway Private Limited)

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith SDD Secretarial Compliance Certificate issued by M/s. Ravi Kapoor & Associates, Company Secretary in Practice for the financial year ended 31<sup>st</sup> March, 2026.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Sadbhav Gadag Highway Private Limited**

**Shashin Patel**  
**Director**  
**DIN-00048328**



**SADBHAV GADAG HIGHWAY PRIVATE LIMITED**

CIN: U45309DL2018PTC335962

Regd Office: Block No. J - 59, Ground Floor, Saket, New Delhi: 110017, Phone: 011-40574213.

Email: [selinfo@sadbhav.co.in](mailto:selinfo@sadbhav.co.in), website: [www.sghpl.co.in](http://www.sghpl.co.in)

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellsbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www. ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026**

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

I, Ravi Kapoor, Practicing Company Secretary appointed by **Sadbhav Gadag Highway Private Limited**, 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: **Yes**
2. control exists as to who can access the SDD: **Yes**
3. all the UPSI disseminated in the previous quarter have been captured in the Database: **Yes**
4. the system has captured nature of UPSI along with date and time: **Yes**
5. the database has been maintained internally and an audit trail is maintained : **Yes**
6. the database is non-tamperable and has the capability to maintain the records for 8 years: **Yes**

I also confirm that the Company was required to capture 4 number of events during the financial year ended and has captured 4 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **N.A.**

**For RAVI KAPOOR & ASSOCIATES**  
**Company Secretaries**



**Ravi Kapoor**  
**Proprietor**

**COP: 2407, M. No.: FCS 2587**  
**UDIN: F002587H000493981**



**Date: 26/05/2026**  
**Place: Ahmedabad**