

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400051 Maharashtra, India.

Date: 02.05.2025

NSE Symbol- DANISH

Subject: SDD Annual Compliance Certificate for the year ended 31st March 2025

Dear Sir,

In accordance with the provisions of Regulations 3(5), 3(6), and other applicable clauses of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the Annual Compliance Certificate from the Practising Company Secretary (PCS) regarding the maintenance of the Structured Digital Database (SDD) for the financial year ended 31st March 2025.

We respectfully request you to take this statement on record.

For Danish Power Limited


Vimal Chauhan
Company Secretary & Compliance Officer
M.no. A54984

Place: Jaipur



HARLEEN KAUR

(Practicing Company Secretary)

Office: R-20, Yudhishter Marg, C Scheme, Ashok Nagar, Jaipur,
Rajasthan 302001, Mobile: +91 8306662129 | Email:
info.csharleen@gmail.com

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH, 2025

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

I, Harleen Kaur, Practising Company Secretary, Jaipur appointed by **Danish Power Limited** (the “**Company**”) having CIN: U31200RJ1985PLC003346 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 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 **1(One)** number of events during the year and has captured **1(One)** 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: **Nil**

HARLEEN KAUR Digitally signed
by HARLEEN
KAUR
Date: 2025.05.01
12:28:40 +05'30'

Signature:

Harleen Kaur

(Practicing Company Secretary)

PR: 4611/2024

M. No.: F13098

C.P. No:19959

UDIN: F013098G000244351

Place: Jaipur

Date: May 01, 2025