

INFOPARK PROPERTIES LIMITED

(CIN: U70109TN2021PLC147646)

4th floor, Paras Plaza, No. 30/1, Cathedral Garden Road, Nungambakkam, Chennai - 600034,
Tamil Nadu. Website – www.tatarealty.in

Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 email id: trilsec@tatarealty.in

November 15, 2022

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Submission of Compliance Certificate on Structured Digital Database (SDD) for the quarter ended September 30, 2022

Ref.: Scrip Code: 974013/ 974042

In compliance with BSE Notice No. 20221028-16 dated October 28, 2022, we are enclosing the Compliance Certificate on Structured Digital Database (SDD) maintained by the Company pursuant to provisions of Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended September 30, 2022.

We request you to take the same on record.

For **Infopark Properties Limited**

Jagatpal Singh
Company Secretary
(ICSI Membership No.: A49006)

Encl.: As above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2022

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

I, Jagatpal Singh, Company Secretary & Compliance Officer of Infopark Properties Limited ("the Company") 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 quarter ended on September'22 has 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; and
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 quarter ended September 30, 2022 and has captured 1*(one) number of the said required events.

*I would like to report that no non-compliance(s) was observed in the current quarter and accordingly no remedial action(s) was required.

** The Company had issued the Listed Non-Convertible Debentures (NCD's) on a private placement basis on June 29, 2022, which are held by certain mutual funds/investors and the public at large are not involved. Accordingly, the Company has been listed from June 29, 2022. Further, for the quarter ended September 30, 2022, the Company had maintained the database internally/in-house with the help of available electronic resources with adequate control and checks.*

For **Infopark Properties Limited**

Jagatpal Singh
Company Secretary
(ICSI Membership No.: A49006)

Date: November 15, 2022