

NXT-INFRA TRUST

May 23, 2025

To,
The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Re: Script Symbol “NXT-INFRA”

Dear Sir/ Madam,

Subject: Structured Digital Database Compliance Certificate for the financial year ended March 31, 2025.

Pursuant to Circular No. NSE/CML/2024/31 issued by the National Stock Exchange of India Limited, dated October 18, 2024, regarding submission of Structured Digital Database Compliance Certificate (“**SDD Compliance Certificate**”), please see enclosed the annual SDD Compliance Certificate of Nxt-Infra Trust for the financial year ended March 31, 2025, issued by a Practicing Company Secretary.

The annual SDD Compliance Certificate will also be uploaded on our website at <https://nxt-infra.com/investor-corner/regulatory-filings/>.

Thanking you

For **Nxt-Infra Trust**
(acting through Walter Infra Manager Private Limited)
(in its capacity as Investment Manager of the Trust)

Aditi Tawde
Company Secretary and Compliance Officer
Membership No. A28753

Encl: As above



HRU & ASSOCIATES

Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 7304995743/8104259060

E-mail :
hemanshu.upadhyay14@gmail.com

OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

I, Hemanshu Upadhyay, Practicing Company Secretary appointed by **Nxt-Infra Trust ("NIT")**, 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. NIT 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 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; and
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that NIT was required to capture **7 (Seven)** number of events during the **financial year** ended and has captured **7 (Seven)** number of the said required events.

I would like to report that there was no non-compliance observed in the financial year.

**For HRU & Associates
Practicing Company Secretaries**

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2025.05.23
13:54:55 +05'30'

Hemanshu Upadhyay

Proprietor

Membership No.: A46800

COP No.: 20259

Peer Review No.: 3883/2023

UDIN :A046800G000419590

Date: May 23, 2025

Place: Mumbai