

August 9, 2022

To,
BSE Limited
Listing Department, 1st Floor,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub.: Submission of Structured Digital Database Compliance Certificate for the quarter ended June 30, 2022

Ref.: Pipeline Infrastructure Limited [SCRIP Code - 958751; ISIN - INE01XX07026]

Dear Sir/ Madam,

Pursuant to your email dated August 4, 2022, enclosing herewith the Compliance Certificate for the quarter ended June 30, 2022, certifying the compliance w.r.t. maintenance of Structured Digital Database in terms of the provisions of regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, by Pipeline Infrastructure Limited.

Please take the above on record.

Thanking you,

For **Pipeline Infrastructure Limited**

Neha Jalan
Company Secretary
ACS 50594



CC: IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg,
Ballard Estate, Mumbai - 400 001

PIPELINE INFRASTRUCTURE LIMITED

CIN: U60300MH2018PLC308292; **Registered Office:** Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

Tel No.: +91 22 3501 8000 | **Email:** compliance@pipelineinfra.com | **Website:** www.pipelineinfra.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

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

I, Neha Jalan, Company Secretary & Compliance Officer of Pipeline Infrastructure Limited (“Company”), have examined the following compliance requirement for the Company and certify that the Company has maintained a 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”):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	-
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	-
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	The only UPSI required to be captured in the SDD during the quarter was with respect to sharing of data in relation to audit of annual financials for FY22. The above information was marked as UPSI for a period upto 48 hours after the dissemination of the financial results.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	Database has been maintained on the Company server through an online software obtained from Link Intime India Private Limited
9.	Whether audit trail is maintained?	Yes	-



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Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamperable?	Yes	-
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Access to the SDD is only available to the Compliance Officer and Chief Financial Officer of the Company

Note: No UPSI was shared with the Secretarial Auditors during the quarter ended June 30, 2022

The number of days for which non-compliance was observed: **None**

Further, I also confirm that the Company was required to capture **1** event during the quarter/~~half year~~ ended **June 30, 2022** and has captured the above required event.

For Pipeline Infrastructure Limited



Neha Jalan
Company Secretary & Compliance Officer

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