

To,  
**National Stock Exchange of India Ltd.**  
**Listing Department**  
"Exchange Plaza", C-1,  
Block G, Bandra Kurla  
Complex, Bandra (E)  
Mumbai – 400 051  
  
**Company code: TECHERA**

January 25, 2025

**Subject: Structured Digital Database (SDD) Compliance Certificate for the quarter ended 31<sup>st</sup> December, 2024**

**Ref. : NSE Circular Ref. No: NSE/CML/2024/31 dated October 18, 2024**

Dear Sir/Madam,

In terms of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and NSE Circular Ref No: NSE/CML/2024/31 dated October 18, 2024, please find attached herewith the Structured Digital Database (SDD) Compliance Certificate issued by Shreyans Jain & Co., Company Secretaries for the Quarter ended 31<sup>st</sup> December, 2024.

Kindly take this submission in your records.



Thanking you,  
Yours faithfully,  
**For TECHERA ENGINEERING (INDIA) LIMITED**

**Pratiksha Kumbhare**  
**Company Secretary and Compliance Officer**  
Encl.: As above

**TechEra Engineering (India) Limited**

(Formerly known as TechEra Engineering India Pvt Ltd)

**CIN - L29100PN2018PLC179327**

 Gat No. 565, Behind Namo Marbles and Timbers,  
At Post Velu, Taluka Bhore, District Pune - 412205  
 [info@techera.co.in](mailto:info@techera.co.in)

 +91 89565 15845  
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# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: 022 - 4600 2079; [www.sjcocs.com](http://www.sjcocs.com) ; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

Date: January 25, 2025

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER, 2024 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

We, Shreyans Jain & Co., Practising Company Secretaries, appointed by TechEra Engineering (India) Limited, are 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:

Sr. No.	Confirmation
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 or 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.
6.	The Database is non-tamperable and has the capability to maintain the records for 8 years.

We also confirm that the Company was required to capture 2 events during the quarter ~~or financial year~~ and has captured 2 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter ~~or financial year~~ ending and the remedial action(s) taken along with timelines in this regard:

1. Entry for sharing of UPSI relating to financial result for half year ended September 30<sup>th</sup>, 2024 from the company to the auditors was captured in SDD software on January 22, 2025, entry of which should have been made on October 15, 2024.
2. Further, entry for sharing of UPSI relating to financial result for half year ended September 30<sup>th</sup>, 2024 from the company to the directors was captured in the SDD software on January 25, 2025, entry of which should have been made on November 4, 2024.





# Shreyans Jain & Co.

Company Secretaries

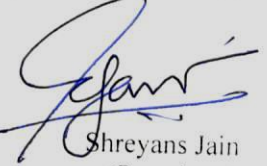
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Niklaswadi Road, Gundavali, Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: 022 - 4600 2079; [www.sjcocs.com](http://www.sjcocs.com) ; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

For Shreyans Jain & Co.

Company Secretaries

Unique ID: S2011MH151000



  
Shreyans Jain  
(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519F003790099

PR NO.1118/2021

Place: Mumbai  
Date: 25-01-2025