

NNP CONSTRUCTION PRIVATE LIMITED

CIN: U45400PN2020PTC196968

Regd. office: 3rd Floor, S. No-34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014

Email ID: cs@solitaire.in | Phone No.: 020-66850000 | Website: www.nnpc.co.in

Date: 03rd July, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: Scrip Code - 975139

Subject: Submission of Structured Digital Database Compliance Certificate for the quarter ended 30th June, 2024

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith Compliance Certificate on Structured Digital Database of NNP Construction Private Limited for the quarter ended 30th June, 2024.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For NNP Construction Private Limited

Bhushan Vilaskumar Palresha

Director

DIN: 01258918



Place: Pune



GAJAB MAHESHWARI AND ASSOCIATES

A-1, 401, Gharonda Society Konkane Chowk, Pune 411027
Contact: 97522-22219,0731-4023354, Gmail : pcsgajab@gmail.com

Compliance Certificate for the quarter ended 30th June, 2024

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

I, Gajab Maheshwari, Practicing Company Secretary, am aware of the compliance requirement of Structured Digital Database (SDD) for NNP Construction Private Limited ("Company") 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 (Three) number of events during the quarter ended and has captured number 3 (Three) 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

For, **Gajab Maheshwari & Associates**
Practicing Company Secretary

Gajab Maheshwari
ICSI M. No. 63842
COP No. 24040



UDIN: A063842F000659283

PR Nub-3072/2023

Date: 03/07/2024

Place: Pune