

ABHA POWER AND STEEL LIMITED

(FORMERLY KNOWN AS ABHA POWER AND STEEL PRIVATE LIMITED)

REG. OFFICE: SILPAHRI INDUSTRIAL STATE, BILASPUR - 495001 (C.G.)

CIN: L27102CT2004PLC016654, PHONE NO.: +91 9302221587

EMAIL ID: abhapower@gmail.com, WEBSITE: www.abhacast.com

May 28, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: ABHAPOWER

Dear Sir / Madam,

Sub: Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015

Pursuant to Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015, Please find enclosed the signed copy of the Compliance Certificate from a Practicing Company Secretary of Structural Digital Database under SEBI (PIT) Regulations, 2015 for Financial Year ended March 31, 2025.

Kindly take the above information on records and disseminate.

Thanking you,

Yours Faithfully

For Abha Power and Steel Limited

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AGRAWAL
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Digitally signed
by ATISH
AGRAWAL
Date: 2025.05.28
14:12:07 +05'30'

Atish Agrawal
Managing Director
DIN: 03540841



M Shahnawaz & Associates
Company Secretaries

Address: "Chitrakoot Building", 4th Floor, Room No. 45,
230A, A J C Bose Road, Kolkata - 700 020
Ph: 033 3584 8874; Mob: 9831338937 / 83349 88800
E-mail: csmdshah@gmail.com

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2025
(Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015))

I, Md Shahnawaz, Practising Company Secretary appointed by M/s. Abha Power And Steel Limited aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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 financial year have been captured in the Database
(The company got listed on December 4th, 2024. Hence there was no UPSI entries to be disseminated in the database).
4. the system has captured the nature of UPSI along with the date and time
(The company got listed on December 4th, 2024. Hence the system was not required to capture the nature of UPSI).
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.

I also confirm that the Company was required to capture 0 (Zero) number of events during the financial year ended March 31, 2025 and the Company has captured 0 (Zero) number of the said required event.

I would like to report that no noncompliance(s) was observed during the financial year ended March 31, 2025.

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No: S2015WB331500



Membership No: 21427
COP No: 15076
Peer Review Regn No. 6376/2025
UDIN: A021427G000470337

Date: 28/05/2025
Place: Kolkata