



April 17, 2025

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

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Re: Script Symbol “EMBASSY”, Scrip Code 542602, Scrip Code 973434, 973546, 973910, 974885, 975051, 975056, 975311, 976042 and 976240 (NCDs) and Scrip Code 728768 (CP).**

Dear Sir/ Madam,

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

Pursuant to Circular No. 20241018-44 issued by BSE Limited and Circular No. NSE/CML/2024/31 issued by the National Stock Exchange of India Limited, dated October 18, 2024 respectively, regarding submission of Structured Digital Database Compliance Certificate (“**SDD Compliance Certificate**”), please see enclosed the annual SDD Compliance Certificate of Embassy Office Parks REIT for the Financial Year ended March 31, 2025, issued by Ms. Rupal D. Jhaveri, Practicing Company Secretary.

Thanking you,

For and on behalf of **Embassy Office Parks REIT** acting through its Manager, **Embassy Office Parks Management Services Private Limited**

**Vinitha Menon**  
**Head - Company Secretary and Compliance Officer**  
**A25036**

**Encl:** As above

# RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2<sup>ND</sup> Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0123

## 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, Rupal D. Jhaveri, Practising Company Secretary appointed by Embassy Office Parks REIT (“**Embassy REIT**”) acting through its Manager, **Embassy Office Parks Management Services Private Limited** (“**Manager**”), 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. Embassy REIT 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 Embassy REIT was required to capture 27 events during the financial year ended March 31, 2025, and has captured 27 of the said required events.

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

Thanking you,

Yours faithfully,

**RUPAL  
DHIREN  
JHAVERI**

Digitally signed by RUPAL DHIREN JHAVERI  
DN: cn=R, postalCode=400007,  
st=MAHARASHTRA, street=MUMBAI, I=MUMBAI,  
o=Personal,  
serialNumber=06d9765a1e9ed5c06337e8c46f80  
d40c0c4270330e4c995024020cc2f07b,  
givenName=JhaDhiren, email=jhaDhiren@Gmail.  
com,  
2.5.4.20=5f77e48a14cc3a7c908f75968053d8b  
9858c095e6d8d0ccf338f568215f7,  
email=RUPALDHIRENJHAVERI@REDIFFMAIL.COM,  
cn=RUPAL DHIREN JHAVERI,  
Date: 2025.04.16 14:44:16 +05'30'

**Rupal D. Jhaveri**  
**Practicing Company Secretary**  
**FCS No.: 5441**  
**CP No.: 4225**  
**UDIN: F005441G000126078**

**Date:** April 16, 2025  
**Place:** Mumbai