

May 30, 2026

To,
The Manager – Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001, Maharashtra, India

Dear Sir / Madam,

Subject: Structured Digital Database Compliance Certificate for the Financial Year ended March 31, 2026.

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

We, South City Projects (Kolkata) Limited, write to you as the successor in business of Aerogrid Advanced Hosting Solutions Private Limited (*Earlier known as “Alotronix Warehousing Fourteen Private Limited”*)

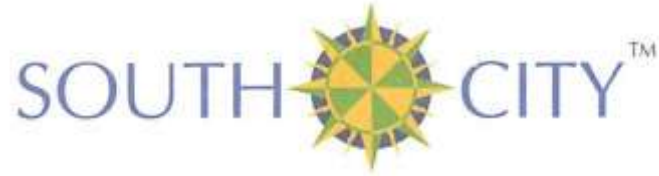
It may be noted that pursuant to Confirmation Order dated January 13, 2026 (received on January 14, 2026), the Regional Director, Eastern Region, (“**Order**”) sanctioned the Scheme of Amalgamation of Aerogrid Advanced Hosting Solutions Private Limited (*Earlier known as “Alotronix Warehousing Fourteen Private Limited”*) (‘Transferor Company’ or ‘Aerogrid’) with South City Projects (Kolkata) Limited (‘Transferee Company’ or ‘South City’ or ‘Company’) and their respective shareholders and creditors (the “Scheme”) pursuant to Section 233 of Companies Act, 2013 and matters related thereto and consequent to the Order, **Aerogrid’s status on BSE Limited’s records reflect as “Suspended due to procedural reasons”.**

It may be noted that Aerogrid, the Transferor Company had issued 1,51,000 Secured, Rated, Listed Non-Convertible Debentures of ₹1,00,000 each (“**NCDs**”) to its debenture holders and the said NCDs were listed on BSE Limited.

Pursuant to the Scheme, the said NCDs stand transferred from Aerogrid, the Transferor Company to South City, the Transferee Company with effect from June 17, 2025 (being the appointed date) - as confirmed by the Order dated January 13, 2026. The necessary corporate actions for updating the share capital, debentures and related matters pursuant to the Scheme in the records of the Transferee Company are currently under process with the depositories/RTA. Upon such updation, necessary applications will be made, and requisite corporate actions will be undertaken to/with BSE Limited and depositories to effectuate the transfer and listing of the NCDs as aforementioned, in the records of BSE Limited.

In view of the same, until the said NCDs are transferred in the records of BSE Limited in the name of South City (the Transferee Company), the necessary compliances shall be submitted by South City on the BSE Listing Center Portal of Aerogrid.





In light of the same and in accordance with Circular No. 20241018-44 issued by BSE Limited, dated October 18, 2024 read with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time regarding the submission of Structured Digital Database Compliance Certificate (“**SDD Compliance Certificate**”), please see enclosed the SDD Compliance Certificate of South City Projects (Kolkata) Limited, for the Financial Year ended March 31, 2026, issued by M/s. KDA & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **South City Projects (Kolkata) Limited**

Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648

Enclosed: As above



South City Projects (Kolkata) Limited

South City Business Park

770, Anandapur, Suit No. 711, Kolkata-700107

Ph: +91 33 4001-2639/41 Website: www.southcityprojects.com

CIN No: U21019WB1995PLC071252

KDA & ASSOCIATES
COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.
Email ID : kaushaldalalcs@gmail.com Mobile No : 9820636169

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR
ENDED MARCH 31, 2026

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

To
Compliance Officer,
South City Projects (Kolkata) Limited
Registered Office: South City Business Park, Unit No. 711 770, Anandpur,
E M Bye Pass, Kolkata, West Bengal-700017.

We, M/s. KDA & Associates, Peer Reviewed Practicing Company Secretaries appointed by South City Projects (Kolkata) Limited (the “**Company**” / “**Transferee Company**”), 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**”).

The Company is successor in business of Aerogrid Advanced Hosting Solutions Private Limited (*Earlier known as “Alotronix Warehousing Fourteen Private Limited”*) (“**Aerogrid**” / “**Transferor Company**”) pursuant to Confirmation Order dated January 13, 2026 (received on January 15, 2026) of the Regional Director, Eastern Region, (“**Order**”) sanctioning the Scheme of Amalgamation of Aerogrid with the Company and their respective shareholders and creditors (the “**Scheme**”) pursuant to Section 233 of Companies Act, 2013 and matters related thereto.

Pursuant to filing the e-Form INC-28 with the Registrar of Companies, Ministry of Corporate Affairs, Aerogrid has ceased to exist with effect from February 12, 2026, being the Effective Date of the Scheme.

The requisite corporate actions for updating the records with the depositories, RTA and BSE are currently under process.

In this regard, for the Financial Year 2025-26, we hereby certify that:

1. Erstwhile Aerogrid had a SDD in place;
2. Control existed as to who can access the SDD;
3. All the Unpublished Price Sensitive Information (“**UPSI**”) disseminated during the period have been captured in the SDD database;
4. The system had captured nature of UPSI along with date and time during the period;
5. The database had been maintained internally, and an audit trail is maintained;

KDA & ASSOCIATES
COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.
Email ID : kaushaldalalcs@gmail.com Mobile No : 9820636169

6. As confirmed by the Management of the Company, the database is non-tamperable and has the capability to maintain the records for 8 (Eight) years after completion of the relevant transactions.

As confirmed by the Compliance Officer, the Company was required to capture 5 (Five) events during the period and has captured all the 5 (Five) events.

We would like to report that no non-compliance was observed in the said financial year.

Thanking you
Yours sincerely

For M/s. KDA & Associates
Practising Company Secretary

Kaushal Dalal
Partner
ICSI Membership No.: F7141
CP No.: 7512
Peer Review No: 6748/2025
UDIN: F007141H000533634
Date: May 29, 2026
Place: Mumbai