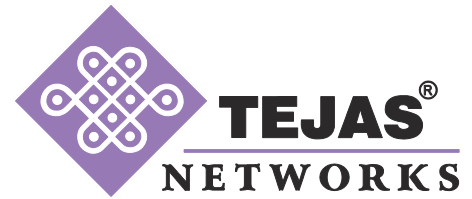


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



August 09, 2022

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Compliance Certificate for the quarter ended June 30, 2022 pursuant to the provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015:

Please find enclosed herewith the Compliance Certificate for the quarter ended June 30, 2022 pursuant to the provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above on record and acknowledge.

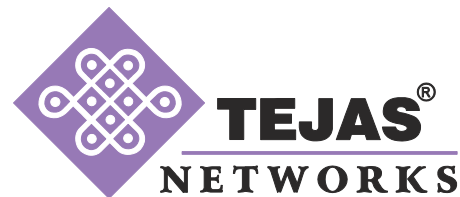
Yours sincerely
For Tejas Networks Limited



N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

Tejas Networks Ltd.

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

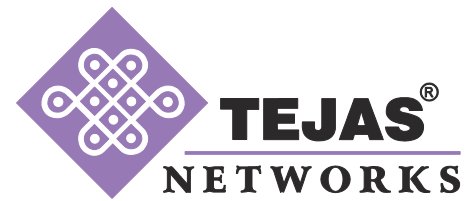
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, N R Ravikrishnan, Company Secretary and Compliance Officer of the Company, have examined the following compliance requirement of Tejas Networks Limited (Company) and certify that the Company has maintained a 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):

Sr.No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	The Company has structural digital database.
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	The Company maintains adequate control.
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	All UPSI have been captured in the database.
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	The Company entered into Non-disclosure agreements with recipients prior to the disclosure.
5.	Whether nature of UPSI have been captured along with date and time?	Yes	The Company captures the nature of the transaction.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	The Company captures the names of person who have shared the information.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	The Company captures the names of person to whom the information was shared.
8.	Whether the database has been maintained internally?	Yes	The Company maintains the database internally.

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9.	Whether audit trail is maintained?	Yes	The Company maintains the audit trail.
10.	Whether time stamping is maintained?	Yes	The Company maintains the time stamping.
11.	Whether the database is non-tamperable?	Yes	The database is non-tamperable and is password protected.
12.	Any other measures to ensure non-tamperability of the Database?	Yes	The database is non-tamperable and access is allowed to Compliance officer, Company Secretary and secretarial team.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: Nil

Further I also confirm that the Company was required to capture Three (3) number of events during the quarter ended June 30, 2022 and has captured Three (3) number of the said required events.

For Tejas Networks Limited



N R Ravikrishnan
General Counsel and Chief Compliance Officer
and Company Secretary

Date: August 09, 2022

Place: Bengaluru