



**JHS SVENDGAARD RETAIL VENTURES LIMITED**  
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)  
**CIN: L52100HR2007PLC093324**

**Date: 09 January, 2025**

To,

<b>Department of Corporate Services BSE Limited 25th Floor, P.J Towers, Dalal Street, Mumbai – 400 001</b>  <a href="#">Scrip Code: 544197</a>	<b>National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai – 400 051</b>  <a href="#">Trading Symbol: RETAIL</a>
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**Sub: Non-Applicability of Corporate Governance Report for the quarter ending 31<sup>st</sup> December, 2024.**

Dear Sir/Madam,

Please find attached herewith Certificate from Mohit Dahiya, Practicing Company Secretary, (COP-23052) in respect of Non- applicability of Corporate Governance from Regulation 17 to 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D, and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ending December 31<sup>st</sup>, 2024.

This is for your information and record.

**Thanking You  
Yours Faithfully**

**For JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir  
Company Secretary and Compliance Officer**

**Encl: A/a**

# DAHIYA & ASSOCIATES

Add: 523, Sector 19, Dwarka New Delhi-110077  
Phone No. 011-41435797, Email id : [Moहित@legalfank.in](mailto:Moहित@legalfank.in)  
Peer Reviewed No. 3054/2023

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## TO WHOMSOEVER IT MAY CONCERN

We, **Dahiya & Associates**, Whole time Practicing Company Secretary having Firm Registration No. **23052**, have examined the various documents and records of **JHS Svendgaard Retail Ventures Limited** in connection with the applicability of the Corporate Governance Requirement.

In this regard, we hereby certify that post effectiveness of the Scheme, the Paid-up Share Capital and Net worth of the Company are below the threshold limits prescribed in Regulation 15 (2) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, hence, the provisions of Regulations 17-27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 is not applicable on the Company for the quarter ended 31<sup>st</sup> December, 2024.

Below mentioned are the Paid-up Share Capital and Net worth of the Company preceding three Financial Year:

S. No.	Financial Year	Paid-up share capital (Rs. In lacs)	Net Worth (Rs. In lacs)
1.	2021-22	650.46	370.02
2.	2022-23	650.46	615.04
3.	2023-24	650.46	643.19

**For & on behalf of DAHIYA AND ASSOCIATES**

**MOHIT** Digitally signed by  
MOHIT DAHIYA  
**DAHIYA** Date: 2025.01.09  
13:52:39 +05'30'

**Membership No. F9540**

**Certificate of Practice No.: 23052**

**UDIN: F009540F003629772**