

DAHIYA & ASSOCIATES

Add: 162, Basement, A-2 Block Indraprastha Enclave , Sector-17 Dwarka New Delhi-110075
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Peer Reviewed No. 6772/2025

TO WHOMSOEVER IT MAY CONCERN

We, **Dahiya & Associates**, Whole time Practicing Company Secretary having COP 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 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 30th September, 2025.

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.	2022-23	650.46	615.04
2.	2023-24	650.46	643.19
3.	2024-25	680.46	1738.86

For & on behalf of DAHIYA AND ASSOCIATES

Mohit Dahiya

M. No.: F9540

COP No.: 23052

UDIN: F009540G001554578

Date: 14-10-2025

Place: New Delhi