



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

To,

Date: 09 July, 2025

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| The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 544197</u> | The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: RETAIL</u> |
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Sub: SDD Compliance Certificate for the quarter ended 30th June, 2025.

Dear Sir,

Pursuant to the above-captioned subject, please find enclosed herewith the compliance certificate as referred under Regulation 3(5) and 3(6) of SEBI (Prohibition and Insider Trading) Regulations, 2015 which required SDD to be maintained by the Company for the Quarter ended 30th June, 2025.

This is for your information and records.

Thanking You,
Yours Sincerely

For JHS Svendgaard Retail Ventures Limited

**Kuldeep Jangir
Company Secretary & Compliance Officer**

Enclosed: A/a

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2025

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

I, Kuldeep Jangir, Company Secretary and Compliance Officer of JHS Svendgaard Retail Ventures Limited, 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. The Company 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 quarter 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;
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of the said required events.

I would like to report that the no non-compliance(s) was observed in the quarter ended 30th June, 2025.

For **JHS Svendgaard Retail Ventures Limited**

Kuldeep Jangir
Company Secretary & Compliance Officer

Date: 09 July, 2025

Place: New Delhi