



JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

To,

Date: 10 July, 2025

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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Subject: Non-Applicability of Corporate Governance Report for the quarter ending 30th June, 2025.

Dear Sir/Madam,

Please find attached herewith Certificate received from M/s Dahiya & Associates for 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 June 30th, 2025.

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: 162,Basement, A-2 Block Indraprastha Enclave , Sector-17 Dwarka New Delhi-110075
Phone No. 011-41435797, Email id : Mohit@legalfank.in
Peer Reviewed No. 6772/2025

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 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 June, 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 Digitally signed by
DAHIYA MOHIT DAHIYA
Date: 2025.07.09
17:26:13 +05'30'

Mohit dahiya
Membership No. F9540
Certificate of Practice No.: 23052
UDIN: F009540G000744923