



CKK RETAIL MART LIMITED

Reg. Add: 418-B, 4th Floor, Aurus Chambers, S.S. Amrutwar Lane, Near Mahindra Tower,
Worli, Mumbai-400013, Cont: +91 9136464141
Email Id: ckkexports123@gmail.com | CIN: L51909MH2005PLC151252
Website: www.ckkretailmart.com

Date: 27 May 2026

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra €
Mumbai – 400 051
Symbol: CKKRETAIL

Ref: ISIN: INE0SMX01019, Symbol: CKKRETAIL, SME Listed

Sub: Annual SDD Compliance Certificate

Dear Sir,

Pursuant to the Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), certificate from PCS for Annual Compliance of SDD, duly certified is attached herewith.

Please note that the company was listed in Q4 of 2025-26 on 06.02.2026 and thereafter till 31.03.2026 there weren't any instances of sharing of UPSI.

Yours Sincerely,
For C K K RETAIL MART LIMITED

(Shivam Singla)
Company Secretary cum Compliance Officer

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st March 2026

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

I, Ansh Bhambri, Practising Company Secretary appointed by C K K RETAIL MART LIMITED (CIN: L51909MH2005PLC151252) am 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:

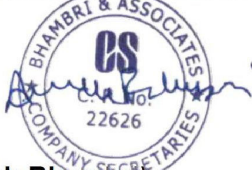
1. the Company has a Structured Digital Database in place;
2. control exists as to who can access the SDD;
3. all the UPSI disseminated in the previous quarter or financial year have been captured in the Database;
4. the system has captured nature of UPSI along with date and time;
5. the database has 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, as declared by the vendor.

I also confirm that the Company was required to capture 0 number of events during the financial year ended and has captured 0 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: **NA**

Note: The company was listed in Q4 of 2025-26 on 06.02.2026

For BHAMBRI & ASSOCIATES



(Ansh Bhambri)

Membership No. F13356

C.P. No. 22626

Peer review Number: 2971/2023

Date: 27.05.2026

Place: Ludhiana

UDIN: F013356H000495827

Assumptions & Limitation of Scope and Review:

1. The compliance of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is the responsibility of management. Our examination was limited to the verification of procedure on test basis.
2. This certificate is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

<https://bhambri.co.in>