



DIVINE HIRA JEWELLERS LIMITED

Registered Office : 211/213, Zaveri Bazar, Sheikh, Memon Street, Shop No.209, Kalbadevi, Mumbai, Mumbai, Maharashtra, India, 400002.

Tel.: 022-22402662 | **Web :** www.divinehirajewellers.com | **Email :** info@divinehirajewellers.com

CIN : L36999MH2022PLC387009

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

Date: July 20,2026

NSE Symbol– DIVINEHIRA

Subject: SDD compliance certificate for the quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended June 30, 2026.

This is for your information and record.

Thanking you.
Yours faithfully,

For Divine Hira Jewellers Limited

Hirachand Pukhraj Gulecha
Managing Director
DIN NO.: 09677562



DMJ & PARTNERS

Formerly Known as Jain & Vishwakarma
COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2026

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

I, **Priyanka Jain**, Practising Company Secretary appointed by **Divine Hira Jewellers Limited**, 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 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 2 (Two) number of events during the quarter ended June 30, 2026, and has captured 2 (Two) of the said required events.

I would like to report that No non-compliance(s) was observed in the previous quarter, and no remedial action(s) was required to be taken by the said company in this regard.

For DMJ & PARTNERS
(Formerly known as "Jain & Vishwakarma")
Company Secretaries

Priyanka Jain
Partner

M. No: F11881
C.P. No.: 18217

Place: Mumbai
Date: 20/07/2026
UDIN: F011881H000887789

804, 8th Floor, Ashoka Premises, Near Pumphouse Subway, Gundavali, Andheri (E), Mumbai – 400069

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