

Date: 17/04/2026

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai- 400 051

**NSE SYMBOL: FONEBOX**

**ISIN: INE0Q4701019**

**Sub.: SDD Compliance Certificate for the Financial Year Ended on March 31, 2026.**

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation), Please find enclosed herewith the SDD Compliance Certificate received from Practising Company Secretary M/s. G K Kotecha & Associates for the Financial Year Ended on March 31, 2026.

You are requested to kindly take the above information on your record.

**For, Fonebox Retail Limited**

**Krusha Chhatbar**  
**Company Secretary & Compliance Officer**  
**M No. A76469**



Certificate No.: 03/2026-27

To,  
The Board of Directors  
Fonebox Retail Limited  
1001 & 1006, 10th Floor, Satyam 64,  
Opp Gujarat High Court, S. G. Highway,  
Sola Road, Ghatlodia, Ahmedabad,  
Ahmadabad City, Gujarat, India, 380061

17<sup>th</sup> April, 2026

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2026**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Gunjan Kishorbhai Kotecha, Practicing Company Secretary appointed by Fonebox Retail Limited, CIN: L51909GJ2021PLC119941 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 during the 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.

I also confirm that the Company was required to capture 15 number of events during the financial year ended on 31<sup>st</sup> March, 2026 and has captured 15 number of the said required events in the software.

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

\*this confirmation is provided based on the best of knowledge of the undersigned and disclosure available in the SDD system of the Company.

For, G K Kotecha & Associates,  
Company Secretaries,



CS Gunjan Kotecha  
FCS: 12216 CP: 19653  
Peer Review No. 4413/2023  
UDIN: F012216H000126000  
17<sup>th</sup> April, 2026  
Place: Keshod, Junagadh, Gujarat, India

