

Date: 31/07/2024

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 as on March 31, 2025.

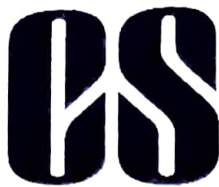
Dear Sir,

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 as on March 31, 2025.

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

For, Fonebox Retail Limited

Parth Lallubhai Desai
Executive Director & CFO
DIN: 01452248



30th July, 2025

To,
The Board of Directors,
Fonebox Retail Limited,
702-703, Satyam 64,
Opp. Gujarat High Court,
S. G. Road, Ahmedabad-380061.

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Gunjan Kishorbhai Kotecha, Practising 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 2 number of events during the financial year ended on 31st March, 2025 and has captured 2 number of the said required events in the software.

I would like to report that the following noncompliance(s) was observed in the previous quarter 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

Gunjan Kotecha



(CS Gunjan Kotecha)

FCS: 12216 CP: 19653

Peer Review No.: 4413/2023

UDIN: F012216G000899080

Date: 30th July, 2025

Place: Keshod