



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

COMPLIANCE CERTIFICATE AS ON 30.10.2025
[Pursuant to Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015]

Date: 30/10/2025

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

Subject.: SDD compliance certificate as on 30.10.2025

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 as on 30.10.2025.

This is for your information and record.

Thanking you.

FOR, GRAND CONTINENT HOTELS LIMITED
[Formerly known as GRAND CONTINENT HOTELS PRIVATE LIMITED]

UMA
JHAWAR

Digitally signed by
UMA JHAWAR
Date: 2025.10.30
18:13:33 +05'30'


UMA JHAWAR
COMPANY SECRETARY & COMPLIANCE OFFICER


Encl.: As Above



Reach at:-

704, Samedh Building, Above PNB,
Nr. IOC Petrol Pump, CG Road, Naranpura,
Ahmedabad, Gujarat-380009

 cs.amisha@gmail.com

 +91-94088-69429

COMPLIANCE CERTIFICATE AS ON 30.10.2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Amisha Fenil Shah, Practising Company Secretary appointed by Grand Continent Hotels 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 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 a few of events during the period and has captured it all of the said required events.

I would like to report that the following non compliance(s) was observed in the previous year and the remedial action(s) taken along with timelines in this regard: Nil

For, Amisha & Co.
Company Secretaries
FRN.:S2020GJ744600

Amisha F. Shah
Proprietor
COP : 19819
M.No.:37340



Date:-30/10/2025

UDIN:- A037340G001704852