



Date: 25th April, 2026

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: ESPRIT

Subject: SDD Compliance Certificate for the Year ended March 31, 2026

Dear Sir / Madam,

Pursuant to provisions of Regulation 3 (5), 3 (6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, We hereby enclose the Structured Digital Database (SDD) Compliance Certificate from the Practising Company Secretary for the Financial Year ended 31st March, 2026.

Kindly take the same on records.

For ESPRIT STONES LIMITED

ANJALI PANDEY
Company Secretary and Compliance Officer
M. No.: A45660

Encl: SDD Compliance Certificate

ESPRIT STONES LIMITED

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

CIN : U74999RJ2016PLC056284

Email : legal@espritstones.com

Phone : +91-91166-52582

Web : www.espritstones.com



RONAK JHUTHAWAT & CO.

Practising Company Secretaries & Trademark Agent

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

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

We, Ronak Jhuthawat & Co., Practising Company Secretaries appointed by **ESPRIT STONES LIMITED** CIN U74999RJ2016PLC056284, having registered office at Esprit Stones Limited are 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 14 (Fourteen) number of events during the Financial year ended 31st March, 2026 and has captured 14 (Fourteen) number of the said required events.

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

**For Ronak Jhuthawat & Co.
(Practising Company Secretaries)**

Dr. CS Ronak Jhuthawat
Partner
FCS 9738, COP No. 12094
Peer Review No.: 6592/2025
UDIN: F009738H000198058



Date: 25.04.2026
Place: Udaipur