

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

Date: October 19, 2024

**To,
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051
Maharashtra, India**

Subject: SDD Compliance Certificate for the Quarter ended September 30, 2024.

Ref: Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

Dear Sir/Madam,

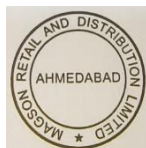
Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the SDD Compliance Certificate for the Quarter ended September 30, 2024.

Kindly take the above information on record.

Thanking You.

For, Magson Retail and Distribution Limited

**Rajesh Emmanuel Francis
Managing Director
DIN: 08299619**



Place: Ahmedabad

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

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

I, Mr. Rajesh Emmanuel Francis Compliance Officer of M/s. Magson Retail and Distribution Limited ('the Company'), 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.

The Company was required to capture 4 (Four) number of events during the quarter ended September 30, 2024 and has captured the said required events.

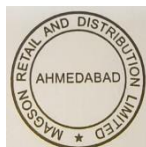
I would like to report that there were no non-compliance(s) which were observed in the previous quarter.

Kindly take the same on your records.

Thanking You,

For, Magson Retail and Distribution Limited

Rajesh Emmanuel Francis
Managing Director
DIN: 08299619



Place: Ahmedabad