



(Formerly known as
MagSon Retail & Distribution Private Limited)

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MagSon Retail & Distribution Private Limited)

Tel.: +91-79-40059000 | email : office.magson@gmail.com | www.magson.in | CIN: L74999GJ2018PLC105533

Date:- 21-10-2023

**The General Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai – 400 051**

Subject: SDD Compliance Certificate for the Quarter ended 30th September, 2023 Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

REF: Magson Retail and Distribution Limited (Symbol: MAGSON)

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, 2023.

Kindly take the above information on record.

Thanking You.

FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED

ATULABEN
JAGDISHIBHAI
PATEL

Digitally signed by ATULABEN JAGDISHIBHAI PATEL
DN: cn=, postalCode=383401, o=Gujarat,
street=SABARKANTHA,, s=SABARKANTHA, o=Personal,
serialNumber=a79d9f1c6e382323acae702872af5f
2337c0b3c770164775adcf406b1,
pseudoym=pseudoibca1ca40ba040124272af5f,
2.5.4.20-716035046040f9ac59783cc0908cfaf1ab0ba
7507672dc0b3c770164775adcf406b1,
email=ATULAPATEL1999@GMAIL.COM, cn=ATULABEN
JAGDISHIBHAI PATEL
Date: 2023.10.21 12:26:43 +05'30'

Atula Patel
Company Secretary & Compliance Officer
Membership No. : A60087

Tel.: +91-79-40059000 | email : office.magson@gmail.com | www.magson.in | CIN: L74999GJ2018PLC105533

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2023

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

I, Ms. Atula Patel, company secretary & 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 2 (Two) number of events during the quarter ended September 30, 2023 and has captured the said required event.

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

ATULABEN
JAGDISHBHAI
PATEL

Digitally signed by ATULABEN JAGDISHBHAI PATEL
DN: c=IN, postalCode=383410, st=GUJARAT,
street=SABARKANTA, o=SABARKANTA, ou=Personal,
serialNumber=a3a9d198bb9b2bc3ba2ca2c0702b776e525,
7c6b9f27d63675f0ed8c506b3,
pseudonym=debcc4a1c0cb4ebaf0bbed74ca92af6,
2.5.4.20=7160350d48b49ac59783c9c908bc9fa11adbbae9e,
4b78b330c6f886cf393,
email=ATULAPATEL1999@GMAIL.COM, cn=ATULABEN
JAGDISHBHAI PATEL
Date: 2023.10.21 12:27:14 +05'30'

Atula Patel
Company Secretary & Compliance Officer
Membership No. : A60087

Date:- 21-10-2023
Place:- Ahmedabad