



QVC Exports Limited

(Formerly known as QVC Exports Private Limited)

Address : 770 Anandapur, South City Business Park, 6th Floor, Room No-611

E.M. Bypass, Kolkata 700107, West Bengal, India

Tel : +91 (33) 2419 7677 / 2419 7678 / 4849 8782

E-mail : info@qvcgroup.com, CIN : U27109WB2005PLC104672

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024

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

I, Khushboo Singh, Compliance Officer of **QVC EXPORTS 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. the database has been maintained internally and an audit trail is maintained
4. the database is non-tamperable and has the capability to maintain the records for 8 years.

Further, we want to inform you that our company got listed on August 28, 2024 in National Stock Exchange on Emerge SME platform. So we have to file our financials on Half yearly basis. Therefore, filling of Financial Statement for the quarter ended December 31st, 2024 is not applicable on us.

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**

Thanking You.

Yours faithfully,

For QVC Exports Limited

Khushboo Singh

(Company Secretary and Compliance Officer)

Membership No.: 52761

Date: 20-01-2025

Place: Kolkata



QUALITY * VALUE * COMMITMENT
AN ISO 9001 CERTIFIED ORGANISATION
Website : <http://www.qvcgroup.com>

