



QVC EXPORTS LIMITED

(Formerly known as QVC Exports Pvt Ltd)

Address: 770, Anandapur, E.M. Bypass, South City business Park, 6th Floor, Room no. 611
Kolkata – 700 107, India

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

E-mail: info@qvcgroup.com, CIN:L27109WB2005PLC104672

Date: 26TH May, 2026

To
The Listing Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol: QVCEL

Dear Sir/Madam,

Sub: Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015

Pursuant to Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015, Please find enclosed the signed copy of the Compliance Certificate for the Financial Year ended March 31, 2026.

Kindly take the above information on records and disseminate.

Thanking You.
Yours faithfully,
For QVC Exports Limited

KHUSHBOO SINGH Digitally signed by
KHUSHBOO SINGH
Date: 2026.05.26
11:09:47 +05'30'
Khushboo Singh
(Company Secretary and Compliance Officer)
Membership No.: 52761



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





COMPLIANCE CERTIFICATE FOR THE PERIOD ENDED 31ST MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sweta Gupta, Practising Company Secretary, appointed by M/s. 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 Company has installed SDD software and is capturing all the UPSI 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 3 number of events during the period till 31st March, 2026 and has captured 3 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous financial year ended 31st March, 2026 and the remedial action(s) taken along with timelines in this regard: Nil

Thanks & Regards,
For RSG & Associates
Company Secretaries

Sweta Gupta



Sweta Gupta
ACS 59873, CP 24357
Peer Review No. 6907/2025
UDIN: A059873H000463430

Date: 25th May, 2026
Place: Howrah