



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

Date: July 18, 2024

Department of Corporate Services BSE Limited 25th Floor, P.J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544197	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 Trading Symbol: RETAIL
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Sub: SDD Compliance Certificate for the quarter ended June 30, 2024

Dear Sir,

Pursuant to the above- captioned subject, please find enclosed herewith the compliance certificate as referred under Regulation 3(5) and 3(6) of SEBI (Prohibition and Insider Trading) Regulations, 2015 which required SDD to be maintained by the Company for the Quarter ended June 30, 2024.

This is for your information and records.

Thanking You,

Yours Sincerely
For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary & Compliance Officer

Enclosed: A/a

DAHIYA & ASSOCIATES

Add: 523, Sector 19, Dwarka New Delhi-110077
Phone No. 011-41435797, Email id : Mohit@legaltank.in
Peer Reviewed No. 3054/2023

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

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

I, Mohit Dahiya, Practising Company Secretary, I 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.

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of the said required events.

I would like to report that the no non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.

For **JHS Svendgaard Retail Ventures Limited**

MOHIT

DAHIYA

Mohit Dahiya

Practising Company Secretary

Digitally signed by
MOHIT DAHIYA
Date: 2024.07.16
11:36:13 +05'30'

Date: 16/07/2024

Place: New Delhi

UDIN: **F009540F000748454**