

SWEET DREAMS

May 28, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

ISIN: INE0X6F01017
Symbol: SDREAMS

Sub: Submission of Compliance Certificate for 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) for the Financial year ended on March 31, 2025.

Dear Sir/Madam,

With reference to the captioned subject, please find herewith enclosed Compliance Certificate for Structured Digital Database (SDD) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) read with NSE circular Ref. No: NSE/CML/31 dated October 18, 2024 received from M/s. Monika Chechani & Associates, Practicing Company Secretaries, for the financial year ended on March 31, 2025.

You are requested to take the above on your record.

Thanking You

Yours Faithfully

For S D RETAIL LIMITED

SHAH POOJABEN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A73158

S D RETAIL LIMITED

(Formerly known as S D Retail Private Limited)

C-929, Stratum at Venus Ground, Near Jhansi Ki Rani Statue, Nehru Nagar, Ahmedabad-380006. Gujarat,
India. Contact: 7043106787 Email: sdrlpl@sweetdreamsindia.com Website: www.sweetdreams.in

CIN NO: L52520GJ2004PLC056076

Monika Gaurav Gupta

FCS, RV(SFA), AIII, Independent Director,
Social Impact Assessor

MONIKA CHECHANI & ASSOCIATES

Practicing Company Secretary
A peer review Firm

A-802 Amrapali Lakeview Tower,
Opp. Ahmedabad One Mall, Vastrapur,
Ahmedabad - 380054
IBBI/RV/03/2021/14089
CS Membership No. F9253
PCS COP No. 10883
Email ID: csmonika2012@gmail.com
O: 079 48900339, M: 9428111432

Compliance Certificate for the Financial Year Ended 31st March, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **MONIKA GAURAV GUPTA**, Practicing Company Secretary, Proprietor of Monika Chechani & Associates (Company Secretaries) appointed by **M/s. S D RETAIL LIMITED** (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 financial year 2024-25 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 2 (Two) number of events during the financial year ended and has captured 2 (Two) number of the said required events.

I would like to report that the no non-compliance was observed in the previous financial year ~~and the remedial action taken along with timelines in this regard.~~

For MONIKA CHECHANI & ASSOCIATES
(Company Secretaries)


MONIKA GAURAV GUPTA
Practicing Company Secretary
FCS: 9253
COP No.: 10883
UDIN : F009253G000473002



Date: 28-05-2025
Place: Ahmedabad