

May 06, 2026

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Mumbai-400051

**Symbol: THESL**

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 from a practicing company secretary of Structural Digital Database under SEBI (PIT) Regulations, 2015 for financial year ended March 31, 2026.

Kindly take the above information on records and disseminate.

Thanking you,

Yours Faithfully

**For Thinking Hats Entertainment Solutions Limited**

**Rajesh Bhardwaj**  
**Managing director**  
**DIN: 02590002**



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

I, Md Shahnawaz, Practicing Company Secretary, appointed by M/s. Thinking Hats Entertainment Solutions Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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 financial year have been captured in the Database
4. the system has captured the nature of UPSI along with the 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 (Three) number of events during the financial year ended March 31, 2026 and the Company has captured 3 (Three) number of the said required events.

I would like to report that the no noncompliance(s) was observed in the financial year under review.

**For M Shahnawaz & Associates**

Company Secretaries

**Firm Regn. No: S2015WB331500**

MD

SHAHNAWAZ

Digitally signed by MD  
SHAHNAWAZ  
Date: 2026.05.05 17:53:12 +05'30'

**Md. Shahnawaz**

(Proprietor)

Membership No: 21427

COP No: 15076

**Peer Review Regn No. 6376/2025**

UDIN: A021427H000284571

Date: 05/05/2026

Place: Kolkata