



KHAZANCHI LTD JEWELLERS

(Formerly Known as Khazanchi Jewellers Private Limited)

Date: May 28, 2025

To,
The Deputy Gen. Manager,
Dept. Of Corporate Services,
BSE Ltd, P.J. Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: SDD Compliance Certificate for the year ended March 31, 2025

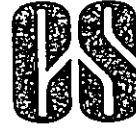
Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the year ended March 31, 2025.

Kindly take the same in your records.

For Khazanchi Jewellers Limited
(formerly known as Khazanchi Jewellers Private Limited)

Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478

A. K. JAIN & ASSOCIATES
C O M P A N Y S E C R E T A R I E S



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31/03/2025

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

We A.K. JAIN & ASSOCIATES, Practising Company Secretary appointed by M/s. KHAZANCHI JEWELLERS LIMITED are 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 We 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 or financial year 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.

We also confirm that the Company was required to capture 17 number of events during the financial year ended and has captured 17 number of the events.

For A.K. JAIN & ASSOCIATES
Company Secretaries

P. Mehta

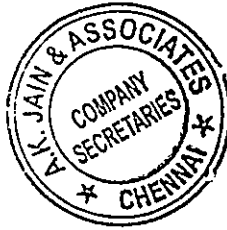
PANKAJ MEHTA
Partner

M.No. A29407

CP No. 10598

UDIN: A029407G000460002

PR No. 1201/2021



Chennai

May 27, 2025