

RAJNISH RETAIL LIMITED

(Formerly known as Sheetal Diamonds Limited)

CIN: L47190MH1994PLC083945

✉:- info@rajnishretail.com ☎:- +918850742246

Date: 19.04.2024

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530525

Sub: Structural Digital Database (SDD) Compliance Certificate for the quarter ended on March 31, 2024

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate issued by Mr. Hemant Shetye, (FCS No. 2827 and COP No. 1483), Practicing Company Secretary, for the quarter ended March 31, 2024.

Kindly acknowledge the receipt for the same.

Thanking You.

Yours truly,

**For RAJNISH RETAIL LIMITED
(Formerly known as "SHEETAL DIAMONDS LIMITED")**

**Mr. Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012**



HSPN & ASSOCIATES LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2024

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

I, Hemant Shetye (FCS: 2827 and COP: 1483), Practising Company Secretary appointed by **RAJNISH RETAIL LIMITED** (formerly known as "Sheetal Diamonds Limited") is 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 as on the date of this certificate.
2. control exists as to who can access the SDD as on the date of this certificate.
3. all the UPSI disseminated in the previous quarter ended 31st March 2024 have been captured in the Database as on the date of this certificate.
4. the system has captured nature of UPSI along with date and time as on the date of this certificate.
5. the database has been maintained internally and an audit trail is maintained as on the date of this certificate.
6. the database is non-tamperable and has the capability to maintain the records for 8 years as on the date of this certificate.

I also confirm that the Company was required to capture 1 (One) number of event during the quarter ended and has captured the said required event.

FOR HSPN & ASSOCIATES LLP

Hemant Shetye
Practising Company Secretary
FCS: 2827
COP: 1483
UDIN: F002827F000179861



Date: 18/04/2024

Place: Mumbai