

BHATIA COMMUNICATIONS & RETAIL (INDIA) LIMITED

CIN: L32109GJ2008PLC053336

Regd. Off: 132, Dr. Ambedkar Shopping Centre, Ring Road, Surat-395002

Website: www.bhatiamobile.com, E mail: csbhatia@bhatiamobile.com, Ph: 9727714477

BHATIA'S
The mobile one stop shop

Date: 18/01/2025

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID / Code / ISIN : BHATIA / 540956 / INE341Z01025

Subject : SDD Compliance Certificate for the quarter ended December 31, 2024

Ref No. : Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD Compliance Certificate for the quarter ended December 31, 2024.

Kindly take the same in your record

Thanking you,

Yours faithfully,

For Bhatia Communications & Retail (India) Limited

Kaushik Haribhai Vegad

Company Secretary & Compliance Officer

Place: Surat

Encl: As Above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024

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

I, Kaushik Haribhai Vegad, Company Secretary & Compliance Officer of Bhatia Communications & Retail (India) Limited, 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 **02 (Two)** number of events during the quarter ended and has captured **02 (Two)** number of the said required events.

I would like to report that the following non-compliance(s) were observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

For Bhatia Communications & Retail (India) Limited

Kaushik Haribhai Vegad

Company Secretary & Compliance Officer

Date: 18/01/2025

Place: Surat