



# KHAZANCHI LTD JEWELLERS



Date: May 06, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Ref: SCRIP: 543953|KHAZANCHI|INE00WC01011

Dear Sir/Madam,

**Sub: SDD Compliance Certificate for the year ended March 31, 2026**

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, 2026.

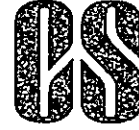
Kindly take the same in your records.

Yours Faithfully  
For Khazanchi Jewellers 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 31/03/2026**

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

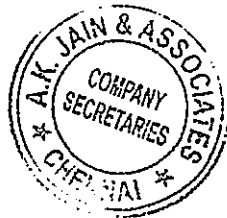
We A.K. JAIN & ASSOCIATES, Practising Company Secretary appointed by M/s. KHAZANCHI JEWELLERS LIMITED are aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) 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 10 number of events during the financial year ended and has captured 10 number of the events.

For A.K. JAIN & ASSOCIATES  
Company Secretaries

PANKAJ MEHTA  
Partner  
M.No. A29407  
CP No. 10598  
UDIN: A029407H000294705  
PR No. 7863/2026



Chennai  
May 6, 2026