



**Date: 14<sup>th</sup> April, 2025**

**To,**  
**National Stock Exchange of  
India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

**Symbol: ESPRIT**

**Subject: SDD Compliance Certificate for the Quarter ended March 31, 2025.**

Dear Sir/Madam,

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, We hereby enclose the Structured Digital Database (SDD) Compliance Certificate from the Practising Company Secretary for the Quarter ended March 31, 2025.

Kindly take the same on records.

**For ESPRIT STONES LIMITED**

**ANJALI PANDEY**  
**Company Secretary and Compliance Officer**  
**M. No.: A45660**

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**ESPRIT STONES LIMITED**

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2025**

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

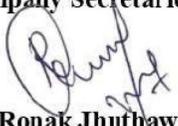
We, M/s. Ronak Jhuthawat & Co, Practicing Company Secretaries appointed by M/s ESPRIT STONES LIMITED, hereby state that we are aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition 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 have been captured in the Database;
4. The system has captured the 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 0 number of events during the quarter ended March 31, 2025, and has captured 0 number of the said required events.

We would like to report that no non-compliance(s) were observed in the previous quarter or Financial Year and the remedial action(s) taken along with timelines in this regard: Not Applicable

**For Ronak Jhuthawat & Co.  
Company Secretaries**

  
**Dr. Ronak Jhuthawat**  
Proprietor



**Membership No.: FCS 9738**  
**C.P, No.:12094**  
**Peer Review: 1270/2021**  
**UDIN: F009738G000102171**

Date: 14.04.2025  
Place: Udaipur