



Date: 21st July, 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 June 30, 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 June 30, 2025.

Kindly take the same on records.

For ESPRIT STONES LIMITED

[Formerly Known as Esprit Stones Private Limited]

**Anjali
Pandey** Digitally signed
by Anjali Pandey
Date: 2025.07.21
17:18:22 +05'30'

Name: Anjali Pandey

Designation: Company Secretary and Compliance Officer

M. No.: A45660

ESPRIT STONES LIMITED

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

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

CIN : U74999RJ2016PLC056284

Email : legal@espritstones.com

Phone : +91-91166-52582

Web : www.espritstones.com



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 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 4 (four) number of events during the Quarter ended June 30, 2025, and has captured 4 (four) 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. CS Ronak Jhuthawat
Partner
Membership No.: FCS 9738
C.P, No.:12094
Peer Review: 6592/2025
UDIN: F009738G000826345



Date: 21.07.2025

Place: Udaipur