

ESPRIT STONES LIMITED

(Formerly Known as 'Esprit Stones Private Limited')

Reg. office: - SP 1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan-313004

CIN: U74999RJ2016PLC056284, **Website:** www.espritstones.com

Phone No. 9116652582

Email Id: legal@espritstones.com

October 14, 2024

To,

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ESPRIT**

SYMBOL: Esprit

Dear Sir/Madam,

Subject: SDD Compliance Certificate for the Quarter ended 30th September, 2024
Ref: - Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015

Pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we herewith submit the SDD Compliance Certificate for the Quarter ended 30th September, 2024.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully

For Esprit Stones Limited

**Anjali Pandey
Company Secretary and Compliance Officer
Membership No: ACS 45660**

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2024

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

I, **Anjali Pandey**, Company Secretary & Compliance Officer of **Esprit Stones 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 0 (Zero) number of events during the Quarter Ended ended September 30, 2024 and has captured the said required events.

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

Thanking You,
Yours Faithfully

For Esprit Stones Limited

Anjali Pandey
Company Secretary and Compliance Officer
Membership No: ACS 45660