

# T-HILLS PRIVATE LIMITED

Date: **08.01.2024**

To,  
The General Manager – DCS  
Listing Operations-Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**ISIN:** INE0G2607037

**Scrip Code:** 974204

Dear Sir / Madam,

**Sub: SDD Compliance Certificate for the Quarter ended December 31, 2023**

**Ref: Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

We write to inform you that pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we have attached herewith the SDD Compliance Certificate for the quarter ended December 31, 2023 for your perusal.

Kindly take the same on record.  
Thanking you

Yours sincerely,  
For **T-Hills Private Limited**

**Sudip Chatterjee**  
**Company Secretary**  
**Membership No.: F11373**

# T-HILLS PRIVATE LIMITED

I, Sudip Chatterjee, Company Secretary of T-Hills Private Limited ( name of listed entity), or—, ~~Practising Company Secretary appointed by~~ \_\_\_\_\_ ( name of listed entity) 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 i.e., October 1, 2023 to December 31, 2023, 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.  
(relevant points from 1 to 6 can be struck off in the case of non-compliance)

I also confirm that the Company was required to capture One number of events during the quarter ended and has captured One number of 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: Not applicable

Yours sincerely,  
For **T-Hills Private Limited**

**Sudip Chatterjee**  
**Company Secretary**  
**Membership No.: F11373**

Date: 08.01.2024  
Place: Bengaluru