T-HILLS PRIVATE LIMITED

(formerly Jaganmata Property Developers Private Limited)

12.07.2023

То

The General Manager - DCS,

Listing Operations-Corporate Services Dept. BSE Limited

1st Floor, New Trading Ring, Rotunda Building, 'P J. Towers, Dalal Street, Fort,

Mumbai 400 001.

corp.relations@bseindia.com

ISIN: INE0G2607037 Scrip Code: 974204

Dear Sir/ Madam,

Sub: SDD Compliance Certificate for the Quarter ended June 30, 2023 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 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), attached herewith the SDD compliance certificate for the quarter ended June 30, 2023 for your perusal.

Kindly take the same on record.

Thanking you

Yours sincerely

For T-Hills Private Limited

D S Patil Director DIN: 01599400

T-HILLS PRIVATE LIMITED

(formerly Jaganmata Property Developers Private Limited)

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.06.2023

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

I, <u>D S Patil</u>, director of <u>T-Hills Private Limited</u> (name of listed entity), or I, ______, <u>Practising Company Secretary appointed by ______ (name of listed entity)</u> 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., April 1, 2023 to June 30, 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 striked off in the case of non compliance)

I also confirm that the Company was required to capture <u>One</u> 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 noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not applicable

For T-Hills Private Limited

D S Patil Director DIN: 01599400 Date: 12.07.2023

Place: Bengaluru