

T-HILLS PRIVATE LIMITED
(formerly Jaganmata Property Developers Private Limited)

20.04.2023

To

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 March 31, 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

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended March 31, 2023.

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 31.03.2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **D S Patil**, director of **T-Hills Private Limited** (name of listed entity), or I, _____, 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., January 1, 2023 to March 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 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: 20.04.2023

Place: Bengaluru