

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

Date: 29.05.2026

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

ISIN: INE0DWX07033 & INE0DWX07041
Scrip Code: 977284 & 977285

Dear Sir / Madam,

Sub: SDD Compliance Certificate for the financial year ended March 31, 2026, 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 the Company has complied with the requirement of maintenance of Structured Digital Database (SDD) for the financial year ended March 31, 2026, as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

We further inform you that pursuant to the Standard Operating Process under SEBI (PIT) Regulations, 2015 vide Notice No.: 20241018-44 dated October 18, 2024, the provisions of Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company, in this regard we are enclosing herewith the SDD Compliance Certificate certified by the Practicing Company Secretary in the prescribed format for the financial year ended March 31, 2026.

This is for your information and records.

Yours sincerely,

For Grand Hills Developments Private Limited,

Sudip Chatterjee
Company Secretary
M. No. F11373



JKS & Co.

Company Secretaries

E-003, Victoria Haven Patel Ram Reddy Road

Domlur 1st Stage Bangalore-560071

GSTIN/UIN: 29AALFJ1836A1ZI

To,

The Board of directors,

Grand Hills Developments Private Limited,

(CIN: U45203KA2007PTC042435)

Regd. Office: 130/1, ULSOOR ROAD,

BANGALORE - 560042

Dear Sir(s),

**Certificate Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

We, JKS & Co., Practising Company Secretaries appointed by **Grand Hills Developments Private Limited** 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 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 financial year 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.

In view of the technical glitches in the software application as stated in the last year's certificate, the Company has upgraded to a robust software application and made necessary entries during the year.

We also confirm that the Company was required to capture 5 number of events during the financial year ended 31st March, 2026 and has captured 5 number of the said required events.

We confirm that we hold a valid peer review certificate as on the date of this certificate.

For **JKS & Co.**

Company Secretaries

Karthick
Varadarajan

Digitally signed by
Karthick Varadarajan
Date: 2026.05.29
15:17:19 +05'30'

Karthick V.

Partner

Membership No. ACS – 11910

C.P. No. – 4680

Firm Unique No. P2015KR040800

PR – 7797/2026

Place : Bengaluru

Date : May 29, 2026

UDIN : A011910H000531693