

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2363023

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Fort, Mumbai 3 400 001

Dated: 13th September 2023

Sub: SDD Compliance in our company

BSE SCRIP CODE: 541865

Sir,

With reference to subject matters herewith we informed you that from this quarter we have proper structured digital database (SDD) in place in our company and also control exits as to who can access the SDD. We also confirm that all the UPSI disseminated in the previous quarter have been captured in the Database, the data base has been maintained internally and an audit trail is maintained, the database is non tamperable and has the capability to maintain the records for 8 years. So now our company is compliance with the SDD.

So it is request to your good office that kindly considers the same and removes the SDD NON COMPLIANCE from the website of the BSE AND OBLIGE US.

Thank you for your attention.

Yours faithfully,

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
ADD-SHOP E-RETAIL LIMITED



DINESHBHAI BHANUSHANKAR PANDYA
MANAGING DIRECTOR
DIN: 06647303



Place : Rajkot