JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

Date: 15th July, 2024

To,

Department of Corporate Services

BSE Limited

25th Floor, P.J Towers,

Dalal Street,

Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra(E)

Mumbai – 400 051

Scrip Code: 544197 Trading Symbol: RETAIL

<u>Subject: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a certificate dated July 15, 2024 received from our Registrar & Share Transfer Agent i.e., Alankit Assignments Limited.

We hereby request you to take this information on record.

Thanking You, For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir Company Secretary & Compliance officer

Encl: A/a

Corporate Office: B-1/E-23, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044.

Registered Office: Fifth Floor, Plot No. - 107, Sector-44, Institutional Area, Gurugram, Haryana-122001.

E-mail: csretail@svendgaard.com Contact No. 011-26900419





Date: 15/07/2024

Ref.: Alankit/RTA/JHS/2024

To, Chief Financial Officer M/S JHS Svendgaard Retail Ventures Limited B-1/E-23 Mohan Co- Operative Industrial Area, New Delhi-110044.

Kind Attn.: Mr. Nalin Kant Beura (CFO)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the guarter ending 30 June 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30 June 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "JHS SVENDGAARD RETAIL VENTURES LTD." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

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Abhinav Kumar Agrawal Deputy General Manager