



# DIVINE HIRA JEWELLERS LIMITED

**Registered Office :** 74/A, Sheikh Memon Street, Zaveri Bazar, 1st Floor, Office No. 2, Mumbai - 400 002.  
Tel.: 022-22402662 | Web : [www.divinehirajewellers.com](http://www.divinehirajewellers.com) | Email : [info@divinehirajewellers.com](mailto:info@divinehirajewellers.com)

**CIN : L36999MH2022PLC387009**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051.

**Date: July 15, 2025**

**NSE Symbol– DIVINEHIRA**

**Subject.: SDD compliance certificate for the quarter ended June 30, 2025**

Dear Sir/Madam,

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 June 30, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,

**For Divine Hira Jewellers Limited**

**Niraj Hirachand Gulecha**  
**Whole-time director**  
**DIN No.: 09238372**

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025**

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

I, **Priyanka Jain**, Practising Company Secretary appointed by **Divine Hira Jewellers Limited**, 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 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.

I also confirm that the Company was required to capture One (1) event during the quarter ended June 30, 2025 and has captured One (1) of the said required event.

I would like to report that no noncompliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken by the company in this regard.

**For Jain & Vishwakarma,  
Company Secretaries**

**Priyanka Jain  
Partner**

**M. No: F11881  
C.P. No.: 18217**

**Place: Mumbai  
Date: 15/07/2025  
UDIN: F011881G000783828**