



NEW INDIA RETAILING & INVESTMENT LIMITED

REGD. OFFICE : 9/1, R. N. MUKHERJEE ROAD, (5TH FLOOR), KOLKATA - 700 001, PHONE : 2248-7068, 2243-0497/8
CIN : L15421WB1933PLC023070, Website : www.niril.in, e-mail : newindia@birlasugar.org

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Dated: 14th July, 2025

Dear Sir / Madam

Subject: Disclosure on Structured Digital Database (SDD)

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, enclosed please find herewith the Compliance Certificate on SDD for the quarter ended June 30, 2025 issued on July 12, 2025 by Ms. Ryena Gupta (FCS: 11363, COP: 16031) of M/s. Ryena Gupta & Associates, Practising Company Secretary.

You are requested to take the same on record.

Yours Faithfully

For **New India Retailing & Investment Limited**

Preeti
Lakhmani

Digitally signed by Preeti Lakhmani
DN: cn=Preeti Lakhmani, o=NIIL, email=Preeti.Lakhmani@niril.in, pseudonym=13470132412890101468KNDXV42956,
2.5.4.20=68C143237C0A0520E8A9908D030C2A95116d5
C099398d517511d6744905, postalCode=700038, st=West
Bengal,
serialNumber=48a204680c5a6486c1d8c1c4793fa2c7fb,
8506e73a296169235d769867a.cn=Preeti Lakhmani
Date: 2025.07.14 11:27:56 +05'30'

Preeti Lakhmani
Company Secretary and Compliance Officer
FCS: 8923

RYENA GUPTA & ASSOCIATES

OFFICE: PS AVIATOR BUILDING ,404B,4TH FLOOR KOLKATA-700136

E-MAIL-csryenagupta@gmail.com, MOB.-9674130497

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30TH , 2025

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

I,Ryena Gupta Practicing Company Secretary under firm Ryena Gupta & Associates, have examined the following compliance requirement of NEW INDIA RETAILING & INVESTMENT LIMITED (CIN-L15421WB1933PLC023070)(Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and3(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 2 number of events during the quarter ended and has captured 2 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: NIL

RYENA GUPTA
PRACTISING COMPANY SECRETARY
(RYENA GUPTA & ASSOCIATES)
M.NO-F11363 COP-16031
Peer review No-6113/2024
UDIN: F011363G000765523

RYENA
GUPTA

Digitally signed by
RYENA GUPTA
Date: 2025.07.12
14:15:47 +05'30'

DATE:12/07/2025

PLACE: KOLKATA