



January 03, 2024

To,

The Corporate Relations Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Re: Script Symbol “NXST”, Scrip Code 543913

Scrip Code for NCDs: 974908 and 974909

Dear Sir/ Madam,

Subject: Submission of the Structured Digital Database Compliance Certificate for the quarter ended December 31, 2023.

With reference to the email communication received from BSE Limited dated July 17, 2023, and pursuant to Circular No. 20221028-15 and Circular No. 20221028-16, dated October 28, 2022, read along with Circular No. 20230329-20 and Circular No. 20230329-21, dated March 29, 2023, issued by BSE Limited and Circular No. NSE/CML/2022/51 dated October 28, 2022, read along with Circular No. NSE/CML/25 dated March 29, 2023, issued by the NSE, and the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate of Nexus Select Trust for the quarter ended December 31, 2023.

Please take the same on your record.

Thanking you

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited** (*Previously known as “Nexus India Retail Management Services Private Limited”*)

Charu Patki
Company Secretary and Compliance Officer
Membership No. A18140

Encl: As above



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations,2015)**

I, **Charu Patki, Compliance Officer of Nexus Select Trust (acting through its Manager Nexus Select Mall Management Private Limited)**, I 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.
- (relevant points from 1 to 6 can be striked off in the case of non compliance)**

I also confirm that the Company was required to capture (3) number of events during the quarter ended and has captured (3) 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: **Not Applicable**

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited** (Previously known as “Nexus India Retail Management Services Private Limited”)

Charu Patki
Compliance Officer

Date: January 03, 2024

Place: Mumbai