

May 29, 2025

To,

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

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

**Re: Script Symbol “NXST”, Scrip Code 543913**

**Scrip Code for NCDs: 974908, 974909, 976118 976119 and 976657; and Scrip Code for CPs: 729368**

Dear Sir/ Madam,

**Subject: Structured Digital Database Compliance Certificate for the financial year ended March 31, 2025.**

Pursuant to Circular No. 20241018-44 issued by BSE Limited and Circular No. NSE/CML/2024/31, issued by the National Stock Exchange of India Limited, both dated October 18, 2024, regarding the submission of Structured Digital Database Compliance Certificate (“**SDD Compliance Certificate**”), please see enclosed the Annual SDD Compliance Certificate of Nexus Select Trust, for the Financial Year ended March 31, 2025, issued by M/s Mehta & Mehta, Practicing Company Secretaries.

Thanking you

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited**

**Vijay Kumar Gupta**  
**Company Secretary and Compliance Officer**  
**Membership No. A14545**

**Encl:** As above





## COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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### COMPLIANCE CERTIFICATE

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

We, Mehta & Mehta, Practising Company Secretary appointed by Nexus Select Mall Management Private Limited ("**the Manager**"), acting as Manager to Nexus Select Trust ("**the listed entity**") are 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 we 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 or year have been captured in the Database- Yes, all the UPSI pertaining to the previous financial year have been entered in the software as on date.
4. the system has captured nature of UPSI along with date and time- Yes
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.

We also confirm that the Company was required to capture 08 number of events during the financial year ended March 31, 2025 and has captured 08 number of the said required events.

We would like to report that the following noncompliance(s) was observed in the financial year ended March 31, 2025 and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

For Mehta & Mehta,  
Company Secretaries  
(ICSI Unique Code P1996MH007500)



Ashwini Inamdar  
Partner

FCS No: 9409

CP No: 11226

Place: Mumbai

Date: 29-05-2025

UDIN: F009409G000494091

PR No. 3686/2023

