



May 29, 2025

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

Dear Sir/ Madam,

Subject: Submission of Secretarial Compliance Report for the financial year ended March 31, 2025.

Pursuant to Regulation 26D of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, read along with Chapter 15 of the SEBI Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2024/43 dated May 15, 2024, we have enclosed the Secretarial Compliance Report of Nexus Select Trust for the financial year ended March 31, 2025.

The Secretarial Compliance Report referred to above has also been uploaded on our website at <https://www.nexusselecttrust.com/regulatory-filings>

Kindly take the same on record. 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

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

SECRETARIAL COMPLIANCE REPORT OF NEXUS SELECT TRUST FOR THE FINANCIAL YEAR ENDED
MARCH 31, 2025

We, M/s. Mehta & Mehta, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Nexus Select Mall Management Private Limited** ("the Manager"),
- (b) the filings/ submissions made by the manager to the stock exchanges,
- (c) website of the Nexus Select Trust,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2025** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014;
- (b) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (c) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (f) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003;
- (g) Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, 2014;



and circulars/guidelines issued thereunder;

Based on the above examination, we hereby report that, during the Review Period:

- a) The Manager of the REIT has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/ guidelines/including specific clause)	Deviations	Observations/ remarks of the Practicing Company Secretary, if any.
NA			

- b) The Manager of the REIT has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- c) The following are the details of actions taken against the REIT, parties to the REIT, its promoters, directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	Securities and Exchange Board of India ("SEBI")	Yearly filing of Part C of Annexure 13 of Master Circular of Compliance Report on Governance for Financial Year 2023-24, was filed with 19 days of delay, beyond the prescribed timelines of Three (3) month from the end of the Financial Year, in terms of Regulation 10 of SEBI (Real Estate Investment Trust) Regulations, 2014.	Warning Letter dated 24 th March, 2025	-

- d) The Manager of the REIT has taken following actions to comply with the observations made in previous reports:



Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 2024	Actions taken by the Manager, if any	Comments of the Practicing Company Secretary on the actions taken by the REIT
NIL				

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


Alifya Sapatwala
Partner



ACS No: 24091
CP No.: 24895
PR No.: 3686/2023

Place: Mumbai
Date: 13-05-2025

UDIN: A024091G000330760