

1st June 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code : 7EHPP46

Dear Sir/ Madam,

Sub : Submission of Structured Digital Database (SDD) Compliance Certificate for the financial year ended 31st March 2026

Pursuant to the provisions of Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024, we hereby submit the Structured Digital Database (SDD) Compliance Certificate of the Company for the financial year ended March 31, 2026, duly certified by a Practicing Company Secretary.

We request you to take this on record.

Thanking You

Yours faithfully,

For Emerald Haven Properties Private Limited

S Sudarshan
Company Secretary

Encl : a/a

Emerald Haven Properties Private Limited

Registered Office : Ispahani Centre, 4th Floor, No. 123, 124, Nungambakkam High Road, Nungambakkam, Chennai – 600 034, **T** : (91) 44- 2436 1261, **E-** corpsec@tvsemerald.com, **W** : www.tvsemerald.com,
CIN : U68100TN2024PTC166589



V. SUDARSAN BABU & ASSOCIATES

Practicing Company Secretaries

Mail id: mail@vsbassociates.in

Mob: +91 81440 64088

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, V. Sudarsan babu, Practicing Company Secretary, Chennai appointed by M/s. Emerald Haven Properties Private Limited (CIN - U68100TN2024PTC166589) ("the Company"), am aware of the Compliance requirement of Structured Digital Database ("the 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 financial year ended financial year ended 31st March, 2026 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 01 number of events during the financial year ended 31st March, 2026 and has captured 01 number of the said required event.

I would like to report that there was no non compliance observed in the financial year ended 31st March, 2026.

Place: Chennai

Signature

:



Date: 01/06/2026

Name of Company Secretary
in practice

:

V. Sudarsan Babu

V. Sudarsan Babu & Associates

ICSI Membership No.

:

13189

COP. No.

:

20590

Peer Review Certificate No.

:

3757/2023

ICSI UDIN No.

:

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