

Ref: NSE/LIST/52517

January 09, 2026

The Company Secretary,  
Sat Kartar Shopping Limited

Dear Sir/Madam,

**Sub.: Requirements for in-principle approval of 472347 Equity shares of Rs. 10/- each allotted under Sat Kartar Shopping Limited-ESOS Plan 2025**

This is with reference to your application for listing 472347 Equity shares of Rs. 10/- each allotted under Sat Kartar Shopping Limited-ESOS Plan 2025.

In this regard you are requested to provide the following documents/details as mentioned below:

1. Under Certified copy of statement to be filed with Stock Exchange as required in Part D of Schedule I of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 provided, it has been observed that-
  - a. In point no. 5, it has been observed that the notice date is mentioned as November 04, 2025, whereas the notice which is submitted is dated October 31, 2025. Kindly clarify.
  - b. In point no 8, kindly provide yes/no for each classes of persons eligible under the scheme.
  - c. In point no. 13, Kindly provide the undertaking that the exercise price of the options will never be less than the face value of the company. If already mentioned in the scheme, kindly provide the clause reference of the specific clause.
  - d. In point no.16, Kindly mention full disclosure which is mentioned in the scheme.
  - e. In point no. 23, the vested options to be exercised in the event of resignation of an employee are not disclosed. Kindly clarify.
  - f. In point no. 28, kindly mention the applicability and exact clause reference of each point in the ESOP scheme.

You are requested to note that all pages of the documents/details provided are to be rubber stamped and initialed by the authorized signatory of the company. We would be in position to take necessary action at our end on receipt of the above documents/details.

A satisfactory response to the queries raised by the exchange vide exchange letter shall be submitted on an immediate basis which in any case shall not be later than 7 days. The Exchange reserves the right to return the applications if not responded satisfactorily within 7 days.



*Continuation Sheet*

Yours faithfully,  
For National Stock Exchange of India Limited

Sneha Pawar  
Deputy Manager  
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P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/static/companies-listing/raising-capital-further-issues-main-sme-checklist>