

06.01.2026

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

ISIN No. **INE0GXK01018**
Scrip Symbol: **VMARCIND**

Sub: Compliance Certificate of Structured Digital Database for the quarter ended on December 31, 2025 as per new format.

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and (6) including other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31, 2025.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary
Encl. as above

Komal & Associates

(Corporate Legal Consultants)

COMPLIANCE CERTIFICATE FOR THE QUARTER YEAR ENDED ON DECEMBER 31, 2025

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

I, **Komal**, Practising Company Secretary appointed by **V-MARC INDIA LIMITED** 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 or year 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 2 number of events during the quarter ended 31st December, 2025 and has captured 2 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the financial year ended and the remedial action(s) taken along with timelines in this regard: **NOT Applicable** as there was no non-compliance (s) observed during the quarter ended 31st December, 2025.

For Komal & Associates
(Company Secretaries)

 Digitally signed by
KOMAL
Date: 2026.01.06
16:12:09 +05'30'

Komal
M. No.: 11636
COP No.: 17597
Peer Review No.: 4041/2023
UDIN: F011636G003154919

Date: 06.01.2026
Place: Delhi

Head Office- Office No.115, First Floor, GD-ITL Tower

Plot No. B-8, Netaji Subhash Place, Delhi-110034

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