

## V-MARC India Limited CIN-L31908UR2014PLC001066

10.07.2025

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

## <u>Sub: Compliance Certificate of Structured Digital Database for the quarter ended on June 30, 2025 as per new format</u>

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 June 30, 2025.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For V-Marc India Limited

Anuj Ahluwalia Company Secretary Encl. as above

## (Corporate Legal Consultants)

## COMPLIANCE CERTIFICATE FOR THE QUARTER YEAR ENDED ON JUNE 30, 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 **4** number of events during the quarter ended 30<sup>th</sup> June, 2025 and has captured **4** 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 30<sup>th</sup> June, 2025.

For Komal & Associates (Company Secretaries)



**Komal** 

M.No.: 11636 COP No.: 17597

Peer Review No.: 4041/2023 UDIN: F011636G000749769

Date: 10.07.2025 Place: Delhi