



21.01.2025

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**

Sub: SDD Implementation and Compliance Certificate under Regulation 3 (5) and 3 (6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, for the quarter ended December 31, 2024

Respected Sir/Madam,

Pursuant to the Regulation 3(5) and 3 (6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find attached herewith the Structured Digital Database (SDD) Compliance Certificate as issued by the PCS for the quarter ended on December 31, 2024.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For V-Marc India Limited

(Anuj Ahluwalia) Company Secretary Mem No: A35628 Encl. as above

Registered Office & Unit 1 : Plot No. 3, 4, 18 & 20 A, Sector - IIDC, SIDCUL, Haridwar, Uttarakhand - 249403

Unit 2 : Khasra No- 1,2 & 6, Village- Mukarrabpur, Bahadrabad-Bhagwanpur Road, Kaliyar, Roorkee, Haridwar, Uttarakhand - 247667

SDD COMPLIANCE CERTIFICATE AS ON DECEMBER 31, 2024

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

I, **Komal**, Practicing 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 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 quarter ended and has captured **01** number of the said required events.

I would like to report that there were no non-compliance(s) observed in the previous quarter.

For Komal & Associates (Company Secretaries)





Komal M.No.: 11636 COP No.: 17597 Peer Review No.: 4041/2023 UDIN: F011636F003751075

Date: 21.01.2025 Place: Delhi