V-MARC INDIA

V-MARC India Limited
CIN-L31908UR2014PLC001066

21.07.2026

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 June 30, 2026 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 June 30, 2026.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **V-Marc India Limited**

ANUJ AHLUWALIA Digitally signed by ANUJ AHLUWALIA Date: 2026.07.21 15:52:58 +05'30'

Anuj Ahluwalia
Company Secretary
Encl. as above

COMPLIANCE CERTIFICATE FOR THE QUARTER YEAR ENDED ON JUNE 30, 2026
(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 30th June, 2026 and has captured **4** number of the said required events.

I would like to report that the following non-compliance(s) was observed during the quarter ended 30th June, 2026 and the remedial action(s) taken along with timelines in this regard:

*A non-compliance was observed during the period under review, for which a fine was levied by NSE. The Company submitted a waiver request to the National Stock Exchange of India Limited (NSE) on **16th June, 2026**, and the response is awaited. Since payment of the fine was required for obtaining the in-principle approval from NSE for the Bonus Issue, the Company paid the fine on **3rd July, 2026**, without prejudice to its waiver request.*

Particular	Amount
Fine	10,000
GST @18 %	1,800
Total Paid	11,800

For Komal & Associates
(Company Secretaries)

KOMAL Digitally signed by KOMAL Date: 2026.07.21 15:32:33 +05'30'

Komal
M. No.: 11636
COP No.: 17597
Peer Review No.: 4041/2023
UDIN: F011636H000900777

Date: 21.07.2026
Place: Delhi

Head Office- Office No.115, First Floor, GD-ITL Tower,
Plot No. B-8, Netaji Subhash Place, Delhi-110034
Branch Office- H No-1, Sec-2, Panchkula, Haryana-134109

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