

Veritaas Advertising Limited

Registered Office & Corporate Office : 38/2A, Ground Floor, Gariahat Road, Kolkata - 700029
GSTIN : 19AAGCV5246E1Z6 | CIN : L74999WB2018PLC227215 | PAN : AAGCV5246E | TAN : CALV05763C*

May 28, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: VERITAAS

Dear Sir / Madam,

Sub: Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015

Pursuant to Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015, Please find enclosed the signed copy of the Compliance Certificate from a practicing company secretary of Structural Digital Database under SEBI (PIT) Regulations, 2015 for financial year ended March 31, 2025.

Kindly take the above information on records and disseminate.

Thanking you,

Yours faithfully,
For Veritaas Advertising Limited

DEBOJYOTI BANERJEE
Digitally signed by
DEBOJYOTI BANERJEE
Date: 2025.05.28
17:50:59 +05'30'

Debojyoti Banerjee
Chairman and Managing Director
DIN: 08126557

Encl. as above



COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2025

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

I, Abbas Vithorawala, Practising Company Secretary appointed by M/s. Veritaas Advertising Limited aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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 half year have been captured in the Database
4. the system has captured the nature of UPSI along with the 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 1 (One) number of events during the half year ended and has captured 1 (One) number of the said required events.

ABBAS
VITHORA
WALA

Digitally signed
by ABBAS
VITHORAWALA
Date: 2025.05.28
16:15:02 +05'30'

CS Abbas Vithorawala
Company Secretary in Practice
Membership No.: A23671
C.P.No.8827
Peer Review: 12009WB709500
UDIN: A023671G000473637

Date: 28/05/2025
Place: Kolkata