



VERA SYNTHETIC LIMITED

UL-27, Pattani Plaza Complex, Devubaug, Bhavnagar-364 002. (GUJARAT) INDIA

To,
Manager - Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

Date: 07/04/2022
SYMBOL: VERA

Sub: Declaration for the non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17 to 27 and clauses (h) to (i) of sub-regulation (2) of regulation 46 and para C, D AND E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- The listed entity which has listed its specified securities on the SME Exchange.

Pursuant to above mentioned subject and in accordance with the Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 we would like to intimate that our company "VERA SYNTHETIC LIMITED" is listed on NSE emerge, SME platform hence the disclosure of Related Party Transaction is not applicable to our company.

You are therefore requested to take this into your official records and do the needful.

Thanking You.

Yours Faithfully,

For, VERA SYNTHETIC LIMITED

Company Secretary
Kruti Shah



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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