



VERA SYNTHETIC LIMITED

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

Date: 08.10.2025

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E)- Mumbai-400051

Sub: SUBMISSION OF SDD COMPLIANCE CERTIFICATE

Ref: NSE/LISTING/2025-26/147013 DATE: AUGUST 22, 2025

Respected Madam/Sir,

With reference to above referenced letter and in Compliance with regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached compliance certificate for the duration of 1st April, 2025 to 8th October, 2025. Certificate was erroneously omitted for submission at the time of yearly compliance. We regret the inconvenience caused. Please consider this and remove the name of the company and compliance officer from the list of non-compliant with SDD.

Kindly consider and do the needful.

Thank you.

For, Vera Synthetic Limited

Kruti
Nitinbhai Shah
Date:
2025.10.08
20:32:01
+05'30'



Kruti Shah

Company Secretary

Encl:

- ✓ Certificate under regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

Phone No. : 0278 2525434, Fax: 91-278-2883029, Email : info@sujlonropes.com

Web: www.sujlonropes.com

J. S. VIRANI & CO.

Company Secretaries

Reg. Office: Office No. 223/B, 2nd Floor, Shiva Blessing-2, Above Smart Bazaar Mall,
Opp. BMC Office, Kalanala, Bhavnagar 364001 www.jsvc.in
Contact No. +91-9913332005 Email: csjsvirani@gmail.com

COMPLIANCE CERTIFICATE FOR THE DURATION OF 1st APRIL, 2025 to 8th October, 2025

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

I, Javedabbas Shabbirali Virani, Practising Company Secretary appointed by VERA SYNTHETIC LIMITED (name of listed entity) 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 said duration 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.
- (Relevant points from 1 to 6 can be strucked off in the case of non-compliance)

I also confirm that the Company was required to capture 9 number of events during the quarter or financial year ended and has captured 9 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard:

For, J. S. Virani & Co.

CS Javedabbas S. Virani
Practising Company Secretary
UDIN: A040413G001495394
Date: 08/10/2025
Place: Bhavnagar

