



VERA SYNTHETIC LIMITED

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

17th October, 2025

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

Symbol: VERA

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein the listed entities are required to submit disclosure of related party transactions every six months on the date of publication of its standalone and consolidated financial results.

We would like to clarify that pursuant to Regulation 15 (2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliances in respect of Regulations 17, 17A, 18,19, 20, 21,22,23,24,24A,25,26,27 and clause (b) to (i) of Sub- regulations (2) of Regulation 46 an para C,D and E of Schedule V shall not apply in respect of the Listed Entity which has listed its specified securities on the SME Exchange.

Therefore, VERA SYNTHETIC LIMITED being listed on SME Exchange, the disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

You are requested to take this disclosure on your record.

Thank you.

Yours faithfully,

For, VERA SYNTHETIC LIMITED

Kruti
Nitinbh
ai Shah
Digitally signed
by Kruti
Nitinbhai Shah
Date:
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Kruti Shah
Company Secretary
M. No: A51164
Encl:

✓ CA certificate

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

CERTIFICATE

This is to certify that, as per Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), as amended and effective from March 27, 2025, the compliance with the provisions of Regulation 23 relating to Related Party Transactions shall apply to a listed entity which has listed its specified securities on the SME Exchange, and which has either –

- (a) paid-up equity share capital exceeding Rupees Ten Crore, or
- (b) net worth exceeding Rupees Twenty-Five Crore,

as on the last day of the previous financial year.

In the case of M/s. VERA SYNTHETIC LIMITED, as on 31st March, 2025, the Company is having –

Paid-up Equity Share Capital: ₹ 4,93,50,000/-

Net Worth: ₹ 22,95,41,130/-

Based on the above, the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015, pursuant to Regulation 15(2)(b) (as amended effective March 27, 2025), are not applicable to the Company for the financial year ended 31st March, 2025 and half year ended 30th September, 2025.

For Raj Shah & Co
Chartered Accountants

Date: 16/10/2025
Place: Ahmedabad

**RAJ B
SHAH**

CA Raj Shah
Proprietor
FRN 141020W
M No 166492
UDIN: 25166492BMMJDQ3071

Digitally signed by RAJ B SHAH
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Date: 2025.10.17 15:00:22 +05'30'

