



VERA SYNTHETIC LIMITED

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

27th May, 2022

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 the captioned subject, regarding submission of Related Party Disclosures within 30 days from the date of publication of Standalone and Consolidated Financial results w.e.f the half year ended on 30th September, 2020. 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 Shah
Company Secretary
M. No: A51164



FORMERLY KNOWN AS VERA SYNTHETIC PVT. LTD.

CIN: L17110GJ2000PLC037369

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