



# VERA SYNTHETIC LIMITED

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

29<sup>TH</sup> May, 2026

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 limits per Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), has been triggered as on 31.03.2026 and not for the half year ended financials 30.09.2026

Therefore, VERA SYNTHETIC LIMITED, the disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is applicable to the Company from the financials of 30.09.2026

You are requested to take this disclosure on your record.

Thank you.

Yours faithfully,

For, VERA SYNTHETIC LIMITED

Kruti  
Nitinbhai  
Shah

Digitally signed  
by Kruti  
Nitinbhai Shah  
Date: 2026.05.29  
20:42:27 +05'30'



**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](mailto:info@sujlonropes.com)

Web: [www.sujlonropes.com](http://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, 2026, the Company is having –**

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

**Net Worth: ₹ 26,48,11,783/-**

**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 applicable to the Company for the financial year ended 31st March, 2026 and half year ended 30th September, 2026.**

**It is to be noted that this limit triggered for the Year ended 2026 and was not triggered for the half year ended Sep 2025 hence for the half year ended same is not applicable.**

For Raj Shah & Co  
Chartered Accountants

Date: 29/05/2026  
Place: Ahmedabad

**RAJ B  
SHAH**

Digitally signed by  
RAJ B SHAH  
Date: 2026.05.29  
17:59:05 +05'30'

CA Raj Shah  
Proprietor  
FRN 141020W  
M No 166492  
UDIN: **26166492YKDGHS8879**