



VERA SYNTHETIC LIMITED

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

Date: 30.05.2026

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 FOR THE FINANCIAL YEAR ENDED
AS ON 31ST MARCH, 2026**

Respected Madam/Sir,

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.

You are requested to kindly take the same on records.
Kindly consider and do the needful.

Thank you.

For, Vera Synthetic Limited

Kruti
Nitinb
ai Shah

Digitally signed
by Kruti
Nitinbhai Shah
Date: 2026.05.30
22:58:13 +05'30'



Company Secretary

Kruti Shah

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



STRUCTURED DIGITAL DATABASE COMPLIANCE CERTIFICATE
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Devesh Upendrabhai Mehta, Proprietor of M/S Devesh Mehta & Associated, Company Secretaries, appointed by M/S VERA SYNTHETIC LIMITED (CIN: L17110GJ2000PLC037369) having its Registered Office No.U1-27, Pattani Plaza, Devubag, Dairy Road, Bhavnagar, Gujarat, India, 364002, ("the entity"), am aware of the compliance requirements of Structured Digital Database 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 on the basis of Management Representation Letter provided by the Company for the compliance of Structured Digital Database (SDD) and on examination I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists with MD and CS as to who can access the SDD.
3. The Company has recently installed the software for the maintenance of SDD. The UPSI disseminated from 1st April, 2025 to 31st March, 2026 since the software went operational, 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 tamper-proof and has the capability to maintain records for 8 years.

Further I also confirm that the Company was required to capture 10 (Ten) event for the year 1st April, 2025 to 31st March, 2026 and has captured the same.

I would like to report that no non-compliance was observed for the year 1st April, 2025 to 31st March, 2026.

Place: Bhavnagar
Date: 30.05.2026

For Devesh Mehta & Associates.

Devesh Upendrabhai Mehta
Practicing Company Secretary
M No: A45544
COP No: 16649
UDIN: A045544H000556956
PEER REVIEW NO: 1766/2022

