



**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2026**

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

I, **Sharad Vyas**, Practicing Company Secretary appointed by **VertexPlus Technologies Limited**, 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 i.e. "**VertexPlus Technologies Limited**" has a Structured Digital Database.
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter 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.

I also confirm that the Company i.e. "**VertexPlus Technologies Limited**" was required to capture events during the Financial Year ended 31<sup>st</sup> March, 2026 and has captured Two (2) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous Financial Year and the remedial action(s) taken along with timelines in this regard: **Not Applicable**

Place: Jaipur  
Date: 18-05-2026

For SHARAD & ASSOCIATES  
Company Secretaries  
FRN: S2018RJ639900  
Peer Review Certificate No.: 4081/2023

SHARAD  
VYAS

Digitally signed by  
SHARAD VYAS  
Date: 2026.05.18  
15:40:17 +05'30'

Sharad Vyas  
Proprietor  
C P No.: 20805 | ACS44409  
UDIN: A044409H000391734