

Mfg. of Transformer Components

Range of Products: • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils · Wound Cores · Nano Crystalline Cores · Amorphous Cores · Radiators

Date: 21-07-2025

To,

The Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C-1, G-Block, Bandra Kurla Complex Mumbai - 400051

NSE SYMBOL: VILAS

Dear Sir/ma'am,

Sub: Compliance Certificate for the quarter ended on June 30th, 2025.

In pursuance to the Standard Operating Process under SEBI (Prohibition of Insider Trading) Regulations, 2015 Circular Ref. No: NSE/CML/31, dated October 18, 2024 to ensure compliance with Structured Digital Database ("SDD"), we hereby state that the company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on our company. Hence, as per the requirement to confirm the compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) certified by the Practicing Company Secretary, confirming that the company is compliant with Structured Digital Database (SDD) provisions.

You are requested to take the same on record.

Sincerely Thanking you,

For Vilas Transcore Limited

Gandhali Gurunath Paluskar Company Secretary & Compliance Officer

Encl: as above









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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2025

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

I, Kashyap Shah, Practising Company Secretary appointed by Vilas Transcore Limited (the Company), 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, for the quarter ended on 30.06.2025:

- 1. The Company has a Structured Digital Database in place.
- 2. Control exists as to who can access the SDD.
- 3. All the UPSI disseminated in the previous quarter or year 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 was required to capture 3 number of events during the Quarter ended on June 30, 2025 and has captured 3 number of the said required events.

I would like to report that the following non-compliance(s) was observed in the financial year ended on March 31, 2025 and the remedial action(s) taken along with timelines in this regard:

(i) The Company has not made timely entry in SDD for all events required to be captured in the database. The Company has assured to do timely entry in SDD in compliance with the PIT Regulations.

For Kashyap Shah & Co Practising Company Secretary

Kashyap Shah Proprietor CP no. 6672

UDIN: F007662G000831100 Peer Review No. 1378/2021

Date: 21.07.2025 Place: Vadodara

