



To,
Listing & Compliance Department,
National Stock Exchange of India Limited
(SME Emerge), Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

May 25, 2026

Company Symbol – VOLERCAR (NSE Emerge), ISIN: INE241X01014, Series – EQ

Dear Sir/Madam,

Sub: Submission of Structured Digital Database (SDD) Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Financial Year ended 31st March, 2026.

Dear Sir/Madam,

With reference to NSE Master Circular Ref No. NSE/CML/2024/10 dated 29th April, 2024, NSE Circular Ref. No: NSE/CML/25 dated March 29, 2023, and in continuation to the Circular No. NSE/CML/2022/51, Circular No. NSE/CML/2022/52 dated November 04, 2022, Circular No. NSE/CML/2023/09 dated January 25, 2023 and Circular No. NSE/CML/2024/31 dated 18th October, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to submit SDD Compliance certificate on Annual basis in compliance with maintenance of Structural Digital Database ("SDD") as per Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations, 2015").

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by **M/s. Ankita Dey & Associates**, Company Secretaries, for the financial year ended 31st March, 2026.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully

FOR, VOLER CAR LIMITED

MUSTAFA Digitally signed
by MUSTAFA
RANGWA RANGWALA
Date: 2026.05.25
LA 12:05:38 +05'30'

Mustafa Rangwala
Company Secretary & Compliance Officer
Membership No.: A66132

VOLER CAR LIMITED

CIN: L63040WB2010PLC150637

Regd. Office: 22, Burtolla Street, 4th Floor, Kolkata-700007; West Bengal; India
Crop. Office: Room 608, 6th Floor, Merlin Infinite, DN-51, Sector-V, Salt Lake City, Kolkata-700091, West Bengal
Email: info@volercars.com; Ph: 033-48089904; M: 9147359888; Web: www.volercars.com

An ISO 9001 : 2015 - ISO 14001 : 2015 - ISO 27001 : 2022 Certified Company



ANKITA DEY & ASSOCIATES

PRACTISING COMPANY SECRETARY

E-mail: csankitadey@gmail.com

ankitadeyandassociates@gmail.com

Ph: 9038237375 / 8617203596

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 2026

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

I, Ankita Dey of M/s. Ankita Dey & Associates, Practising Company Secretary appointed by Voler Car 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 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 financial year from April 1, 2025 to March 31, 2026 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 financial year ended March 31, 2026 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 previous financial year ended and the remedial action(s) taken along with timelines in this regard: **NIL**

For Ankita Dey & Associates
(Peer Reviewed Firm)

CS Ankita Dey
Proprietor
Practising Company Secretary
Membership No.: A62192
C.P. No.: 23218
Peer Review No.: 3338/2023
FRN: S2020WB738400
UDIN: A062192H000453154
Date: 23/05/2026
Place: Kolkata

