



VERA SYNTHETIC LIMITED

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

7th April, 2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandrakurla Complex, Bandra East,
Mumbai-400 051

Symbol: VERA

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Madam/Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure of encumbrance of shares held by the Promoter along with person(s) acting in concert with him for the financial year ended on March 31, 2026 as received from Mr. Sunil D. Makwana, promoter of Vera Synthetic Limited on 7th April, 2026

For, **VERA SYNTHETIC LIMITED**

Kruti
Nitinbhai
Shah

Digitally signed
by Kruti
Nitinbhai Shah
Date: 2026.04.07
15:09:20 +05'30'



COMPANY SECRETARY
Kruti Shah

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

Sunil D. Makwana

"Shiv" Plot No. 16, Sardar Patel Society,
Near Industrial Jewels, Bortalav, Bhavnagar-364003

7th April, 2026

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Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Sunil Makwana, Promoter of the Company, on behalf of the promoters of the company declare that along with persons acting in concert, had not made any encumbrance of shares, directly or indirectly during the financial year 2025-26.

We further confirm that as on March 31, 2026 **NIL** number of shares of the VERA SYNTHETIC LIMITED are encumbered or pledged by us.

Kindly take the same on your record.

Thanking you.

Yours Faithfully



Sunil Makwana

Promoter (On behalf of promoter and promoters group)

CC:

Audit Committee

Vera Synthetic Limited

Office No. UL-27, Pattani Plaza Complex,
Devubaug, Dairy Road, Bhavnagar, 364002