

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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**06.04.2024**

The General Manager – DCS  
Listing Operations-Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip Code: 974848**

**ISIN: INE0PO508018**

Dear Sir/ Madam,

**Sub: SDD Compliance Certificate for the Quarter ended March 31, 2024, pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

We write to inform that pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), attached herewith the SDD compliance certificate for the quarter ended March 31, 2024 for your perusal.

This is for your information and record.

Thanking you

Yours sincerely

**For Varishtha Property Developers Private Limited**

**Sanket Jaiswal**  
**Company Secretary**  
**Membership No.: A 67657**

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.03.2024

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

I, **Sanket Jaiswal**, Company Secretary of **Varishtha Property Developers Private Limited** ( name of listed entity), or I, \_\_\_\_\_, Practising Company Secretary appointed by \_\_\_\_\_ ( name of listed entity) 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 quarter~~ i.e., period January 01, 2024 till March 31, 2024, 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.
- ~~(relevant points from 1 to 6 can be struck off in the case of non compliance)~~

I also confirm that the Company was required to capture one number of events during the quarter ended and has captured one number of the said required events.

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

For **Varishtha Property Developers Private Limited**

**Sanket Jaiswal**  
**Company Secretary**  
**Membership No.: A 67657**