

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

08.07.2024

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 30th June 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 30th June 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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.06.2024

(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 April 01, 2024 till June 30, 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 strucked 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