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

Date: 18.07.2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E)- Mumbai-400051

Sub: SUBMISSION OF CERTIFICATE PURSUANT TO REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

Respected Madam/Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, we are enclosing herewith the certificate received from MUFG Intime India Private Limited, bearing SEBI Registration No INR000004058, Registrar and Share Transfer Agent of the Company for the period ended JUNE 30, 2026.
You are requested to kindly take the same on records.
Kindly consider and do the needful.

Thank you.

For, Vera Synthetic Limited

Kruti Nitinbhai Shah
Digitally signed by Kruti Nitinbhai Shah
Date: 2026.07.18 15:13:47 +05'30'

VERA SYNTHETIC LIMITED BHAVNAGAR

Company Secretary

Kruti Shah

M. No.: A51164

Encl:

- ✓ Certificate under regulation 74(5) of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
VERA SYNTHETIC LIMITED
OFFICE NO. UL-27, PATTANI PLAZA,
DEVUBAG DAIRY ROAD,
BHAVNAGAR
BHAVNAGAR
PINCODE : 364002

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry