



Date: May 10, 2025

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: VR | ISIN: INE0QQM01017

Subject: Submission of Compliance Certificate pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, for the financial year ended March 31, 2025.

Dear Sir/Ma'am,

In accordance with Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, we confirm that the Company has its equity shares listed on SME Platform of National Stock Exchange of India Limited and thereby the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Company.

In pursuance of the Standard Operating Procedure under the SEBI (PIT) Regulations, 2015, for ensuring compliance with the Structured Digital Database ("SDD") [as per NSE Circular No. NSE/CML/2024/31 dated October 18, 2024], we hereby confirm the compliance status of SDD by submitting the Compliance Certificate for the financial year ended March 31, 2025, issued by M/s. Samdani Shah and Kabra, Practicing Company Secretary.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer



Encl.: Certificate from Practicing Company Secretary.

V R INFRASPACE LIMITED

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

Registered office: National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

E-Mail ID: info@vrinfraspacE.com | **Contact No.:** +91 9737118885 | www.vrinfraspacE.in

Compliance Certificate
For the financial year ended March 31, 2025
(Pursuant to Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015)

I, S. Samdani, Practising Company Secretary, appointed by **V R Infraspace Limited ('Company')**, 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 quarters or year 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 07 (seven) number of events during the above stated financial year and has captured all the 07 (seven) number of the said required events.

I would like to report that there were no noncompliance(s) which were observed in the previous financial year, hence no remedial action(s) required to be taken along with timelines in this regard.

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Date: 2025.05.10
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S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
FCS No. 3677 | CP No. 2863

ICSI Peer Review # 1079/2021
ICSI Unique # P2008GJ016300
ICSI UDIN: F003677G000312590

Vadodara, May 10, 2025

This Certificate is to be read with Annexure – A, as it forms an integral part of this Certificate.

SDD3125VIL

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Annexure - A

We have been engaged by V R Infraspace Limited ('Company') to issue Compliance Certificate for the Financial year ended March 31, 2025, in terms of BSE Circular No.20241018-44 and NSE Circular No. NSE/CML/2024/31 dated October 18, 2024 ('Circulars') read with regulation 3(5) and 3(6) of the PIT Regulations.

Our certification is subject to the following:

1. Maintenance of SDD is the responsibility of the management of the Company. The Engagement only seeks to certify the extent of compliance, as required in terms of the Circulars.
2. We have relied on the details, documents, information and explanations provided by the management and information freely available in the public domain for the purpose of issuance of the Compliance Certificate.
3. Wherever required, we have obtained the management representation about the happening of events, an information being in the nature of unpublished price sensitive information ('UPSI') or otherwise.
4. We understand that the purpose of the Engagement is limited to checking compliance with the requirements pertaining to maintenance of SDD and capturing the nature of UPSI disseminated during the financial year ended March 31, 2025. We have relied on the Company's decision as to classifying the information as UPSI. Wherever necessary, we have submitted our views to the management.
5. There may be several aspects involved in the certification which may be largely driven and determined by information technology systems, software and computer applications used for the purpose. As a part of review, we have made all efforts to check for the features in the SDD and take management representation, wherever required.
6. We have followed the practices and the processes as were appropriate to obtain reasonable assurance about the sanctity of the processes and correctness of the contents of the records. Wherever deemed appropriate, the verification was done on a test basis. We believe that the processes and practices we followed provide a reasonable basis for our certification.

 Digitally signed by
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Date: 2025.05.10
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S. Samdani

Partner

Samdani Shah & Kabra

Company Secretaries

FCS No. 3677 | CP No. 2863

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