

VARDHITA PROPERTIES PVT. LTD.

A Joint Venture between Birla Estates Pvt. Ltd. and MJR Investment Pte. Ltd.

May 26, 2026

To,
BSE Limited ("BSE")
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Scrip Code: 976433

Subject: Structured Digital Database ("SDD") Compliance Certificate for the year ended March 31, 2026.

Dear Sir/Madam

In accordance with the BSE Notice No. 20241018-44 dated October 18, 2024 read with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed herewith the Structured Digital Database ("SDD") Compliance Certificate for the year ended March 31, 2026 in the prescribed format as provided by Dilip Bharadiya & Associates, Company Secretaries.

Request you to kindly take the same on record and oblige.

For **Vardhita Properties Private Limited**

Kamal
Ramani

Digitally signed
by Kamal Ramani
Date: 2026.05.26
12:31:57 +05'30'

Kamal Ramani
Company Secretary and Compliance Officer
Membership No.: A59242
Address: Century Bhavan,
Dr. Annie Besant Road, Worli,
Mumbai – 400025

Enclosed: As below

Dilip Bharadiya

B.Com., A.C.A., F.C.S.

Shivangini Gohel

B.Com., LLB, PGDCLC, A.C.S.

Aayushi Lahoti

B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756

Mob. : 91 - 98202 90360

: 91 - 98334 46652

Email : dilipbcs@gmail.com

: dilip@csdilip.com

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31ST MARCH 2026

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

I, Shivangini Gohel, Practising Company Secretary bearing Certificate of Practice Number - 9205, am aware of the compliance requirement of Structured Digital Database (SDD) for the year ended 31st March 2026 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 Vardhita Properties Private Limited, Company Limited by Shares bearing CIN : U68100MH2018PTC317024 state 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 or the financial year (to the extent applicable) have been captured in the Database
4. the system has captured nature of UPSI along with date and time (to the extent applicable)
5. the database has been maintained internally and an audit trail is maintained
6. the management has taken steps to ensure that 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 10 (Ten) number events during the quarter ended or the financial year and thus has captured 10 (Ten) 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 DILIP BHARADIYA & ASSOCIATES

Shivangini Gohel

SHIVANGINI GOHEL

Partner

ACS -25740; CP 9205

UDIN: A025740H000401434



Date: May 19, 2026

Place: Mumbai