Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,
Navi Mumbai – 400703, Tel: +91 22 27880820

Factory Address : Plot/Phase No. 45/2,
At Bhalpara GIDC, Tal. Veraval,
Dist. Gir Somnath, Gujarat – 362266
Mob No.:+91 87802 29519

Branch : C/o Amarsagar Seafoods Pvt. Ltd.,
Survey No. 29 Paiki 1, Jawar Naka,
Porbandar, Gujarat – 360575,
Mob No.:+91 97231 02201

E-mail: vistaramarltd@gmail.com
roc.shubhra@gmail.com

Website: www.vistaramar.com ● CIN No.: L05000MH1983PLC272707

Date: 08/08/2022

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: <u>Submission of Compliance Certificate under Regulation 3 (5) and 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30th June, 2022</u>

Dear Sir,

Please find enclosed herewith the Compliance Certificate from Compliance Officer of Vistar Amar Limited in compliance with the Regulation 3 (5) and 3 (6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30th June, 2022.

Kindly arrange to take the above information on your record and oblige.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Panjari
Managing Director
DIN No. 00261895

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)

I, Surendra Jain, Compliance Officer, have examined the following compliance requirement of Vistar Amar Limited and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	N.A.
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	N.A.
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	N.A.
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	N.A.
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	N.A.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	N.A.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	N.A.
8.	Whether the database has been maintained internally?	Yes	N.A.
9.	Whether audit trail is maintained?	Yes	N.A.
10.	Whether time stamping is maintained?	Yes	N.A.
11.	Whether the database is non-tamperable?	Yes	N.A.
12.	Any other measures to ensure non-tamperability of the Database?	-	N.A.

The number of days for which non-compliance was observed: N.A.

Further I also confirm that the Company was required to capture 5 numbers of events during the quarter ended 30th June, 2022 and has captured 5 numbers of the said required events.

For Vistar Amar Limited

Surendra Jain
Compliance Officer

Date: 08-08-2022
Place: Navi Mumbai