

Vistar Amar Limited

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

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

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

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

Date: 08/01/2024

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

Subject: Submission of Compliance Certificate under Regulation 3 (5) and 3 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31st December, 2023

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 31st December, 2023.

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

Thanking You,

Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2023

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

I, Surendra Jain, Compliance Officer of Vistar Amar Limited (the 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 quarter 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 4 numbers of events during the quarter ended 31.12.2023 and has captured 4 numbers of the said required events.

I would like to confirm that there were no non compliance(s) which were observed in the previous quarter.

For Vistar Amar Limited



Surendra Jain
Compliance Officer

Place: Navi Mumbai
Date: January 6, 2024