

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

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

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 03/07/2024

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 30th June, 2024

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, 2024.

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 30TH JUNE, 2024

(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 30.06.2024 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

Date: July 3, 2024