

V-MARC India Limited

(Formerly known As Asian Galaxy Pvt. Ltd.) Mfrs. Of: LT/HT Power, Control & A.B. Cables Regd. Off.: Plot No. 3, 4, 18 & 20 A, Sector IIDC, SIDCUL, Haridwar, Uttrakhand - 249403 INDIA Ph.: 01334-239638, info@v-marc.in, www.v-marc.com C I N - L 3 1 9 0 8 U R 2 0 1 4 P L C 0 0 1 0 6 6

Date: 12.11.2021

To,
Board of Directors,
V-Marc India Limited
Plot No. 3, 4, 18 & 20A,
Sector-IIDC, SIDCUL, Haridwar,
Uttarakhand-249403

NSE Symbol: VMARCIND ISIN: INE0GXK01018

<u>Subject: Declaration pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm, declare and certify that the Unaudited Financial results for the half-year ended September 30, 2021 does not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully,

For V-Marc India Limited

Vikas Garg Managing Director DIN: 05268238 V-MARC-

Ranjan Kumar Sawarna
Chief Financial Officer