

Date: January 09, 2023

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 543528

The Manager – Listing Department
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: VENUSPIPES

**Subject: Compliance Certificate on maintenance of Structured Digital Database (SDD)
for the quarter ended December 31, 2022.**

Reference: ISIN – INE0JA001018

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Compliance Certificate on maintenance of Structured Digital Database for the quarter ended December 31, 2022.

This is for your information and records.

Thanking you,
For Venus Pipes & Tubes Limited

Pavan Kumar Jain
Company Secretary and Compliance Officer
Membership No. A66752

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Pavan Kumar Jain, Compliance Officer of Venus Pipes & Tubes Limited 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 2 number of events during the quarter ended and has captured 2 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: Nil

For **Venus Pipes & Tubes Limited**



Pavan Kumar Jain
(Company Secretary and Compliance Officer)



Date: January 09, 2023
Place: Dhaneti