



#NewBharat #NewVision

Date: 15th October 2024.

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Scrip Symbol: VIESL

Subject: Certificate of Non-Applicability of Corporate Governance

Respected Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five Crore, as on the last day of previous financial year 31st March 2024.
- A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, **Vision Infra Equipment Solutions Limited** has listed its specified securities on **NSE SME Exchange**, it falls under the ambit of the aforesaid exemption. Hence, compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended on September 30, 2024.

Vision Infra Equipment Solutions Limited



4th floor, International Business Bay,
Gurunanak Nagar, Pune 411042



www.visioninfraindia.com



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The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Yours faithfully,

For and on behalf of Board of Directors of,
VISION INFRA EQUIPMENT SOLUTIONS LIMITED

A handwritten signature in blue ink, appearing to read 'Sachin Vinod Gandhi', is written over a horizontal line.

Sachin Vinod Gandhi
(Managing Director, DIN: 09857165)
Address: Vadgaon Anand at Post,
Alephata, Junnar, Pune, Maharashtra
412411, India.

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