

Date: 13th January 2025

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: Integrated Filing (Governance) in regard with Investor Complaints as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Certificate of Non-Applicability of Corporate Governance for the Quarter ended on December 31, 2024.

A) 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. 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.
- b. 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 December 31, 2024.



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**

Ms. -Dipali Rakesh Shah
(Company Secretary & Compliance Officer)
Membership No.: 39027
Address:-140 Nayantara Society , Bhelkenagar ,
Near Shivaji Putala Kothrud, Ex Serviceman Colony
Pune City Pune 411038

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Subject: Integrated Filing (Governance) in regard with Investor Complaints as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Certificate of Non-Applicability of Corporate Governance for the Quarter ended on December 31, 2024.

B) Statement of Investor Complaints as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Please find enclosed herewith the Statement of Investor Complaints as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter starting from 01st October 2024 and Ending on 31st December, 2024 dated 6th January 2025 received from M/s MUFG Intime India Private Limited (Erstwhile Known as Link Intime India Private Limited) the Registrar and Share Transfer Agent of the Company.

Kindly acknowledge the receipt.

Yours faithfully,

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

Ms. -Dipali Rakesh Shah
(Company Secretary & Compliance Officer)
Membership No.: 39027
Address:-140 Nayantara Society , Bhelkenagar ,
Near Shivaji Putala Kothrud, Ex Serviceman Colony
Pune City Pune 411038

Encl: Statement of Investor complaints issued by RTA.
SCORES Portal print

Statement of Investor Complaints pursuant to Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2024

INVESTOR GRIEVANCE REDRESSAL REPORT FOR QUARTER ENDED ON DECEMBER 31, 2024	
INVESTOR COMPLAINTS	QUARTER ENDED ON DECEMBER 31, 2024.
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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

Ms. -Dipali Rakesh Shah
(Company Secretary & Compliance Officer)
Membership No.: 39027
**Address:-140 Nayantara Society , Bhelkenagar ,
Near Shivaji Putala Kothrud, Ex Serviceman Colony
Pune City Pune 411038**

06th January 2025

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

Status of investor complaints received during the period 01.10.2024 to 31.12.2024.

The investor grievance has been divided into two categories:

A: Request:

Sr. No.	Nature of Request	Opening Balance	Received	Resolved	Closing Balance
1	Change of address	0	0	0	0
2	Change of Signature	0	0	0	0
3	Registration of Nomination	0	0	0	0
4	Registration of POA	0	0	0	0
5	Bank Details/Bank Mandate Electronic Clearing Services	0	0	0	0
6	Correction of Name/Address	0	0	0	0
7	Stop Transfer / Procedure for Duplicate Certificate	0	0	0	0
8	Issue of Duplicate Cert.	0	0	0	0
9	Stop Transfer Removal	0	0	0	0
10	Procedure For Transmission / Deletion / Transposition	0	0	0	0
11	Unclaimed Share Certificate	0	0	0	0
12	Revalidation of Warrant	0	0	0	0
13	Demat / Remat of Shares	0	0	0	0
14	Request for Annual Report	0	0	0	0
15	Confirmation of Details	0	0	0	0
16	Receipt of IEPF 5 Claim form	0	0	0	0
17	KYC Updation	0	0	0	0
18	Procedure for IEPF 5	0	0	0	0
19	Registration of PAN / Email Id	0	0	0	0
	Total	0	0	0	0

B: Complaints:









Sr. No.	Nature of Request	Opening Balance	Received	Resolved	Closing Balance
1	SEBI	0	0	0	0
2	BSE/NSE	0	0	0	0
3	NSDL/CDSL	0	0	0	0
4	Non Receipt of Annual Report	0	0	0	0
5	Non receipt of Share Cert.	0	0	0	0
6	Non receipt of dividend	0	0	0	0
	Total	0	0	0	0

Thanking you.

Yours faithfully,


 For MUFG Intime India Pvt. Ltd
 (Formerly known as Link Intime India Pvt. Ltd.)


 Authorized Signatory


-  [Dashboard](#)
-  [Pending Auto Assigned Complaints](#)
-  [Pending First Level Review](#)
-  [Pending SEBI Review Complaints](#)
-  [CPGRAMS Complaints](#)
-  [CPGRAMS Appeals](#)
-  [My Profile](#)
-  [Reports](#)

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Entity Dashboard

 **0**

Number of complaints received

 **0**

Number of complaints auto assigned to entity

 **0**

Number of complaints pending with complainant awaiting first level review



0

Number of complaints escalated to Designated Body for first level review



0

Number of complaints pending with complainant awaiting second level review



0

Number of complaints escalated to SEBI for second level review



0

Number of complaints disposed

Complaint Lists

Search by Registration Number/Category/PAN Number/Email Id/Mobile Number



No Complaint Received!