

Date: April 19, 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: Declaration for Non-Applicability of Corporate Governance to be filed at beginning of the year FY 2025-26.****Integrated Filing (Governance)**

Respected Sir/Madam,

In pursuance to the MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and 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.
- 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 report on compliance of Corporate Governance Provisions as specified in the LODR Regulations.



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In reference to Clause No 4 of Section II of CHAPTER II: PERIODIC DISCLOSURES (NON-FINANCIAL) MASTER CIRCULAR SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 the company is herewith submitting the PCS certificate for non-applicability of the corporate governance provisions at the beginning of financial year FY 2025-26.

Kindly take the above on record.

Yours faithfully,

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

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**

Place: Pune

Attachment – PCS certificate for non applicability.



MDSB AND CO. LLP

Tel.: Nashik – 9370735864, Pune - 8766611567

Company Secretaries

E-Mail ID: csmdsb@gmail.com

LLPIN: AAP-4949

Registered Office: Flat No. 1, 1st Floor, Snehad, Apartment, Parijat Nagar, Nashik - 422005. 📞 9890646795

Branch Office: Office No. 6, Landmark building, Paud Road, Kothrud, Pune - 411038. 📞 9823249077

Date: April 07, 2025

To,

Vision Infra Equipment Solutions Limited

Address: Shop No 401-405, Bhawani, International Business Bay

Bhavani Peth, Pune, Pune City, Maharashtra, India, 411042.

Subject: Certificate of Non-Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Ref - Report on compliance with the Corporate Governance provisions specified in the LODR Regulations

Respected Sir/Madam,

As per Section II- B (Report on compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non-Financial)] of the Master Circular as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we certify that:

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendments thereof, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 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 which has listed its specified securities on the SME Exchange.

The Company has listed its specified securities on **NSE SME Exchange**, it falls under the ambit of the exemption with regards to compliance of corporate governance provisions hence Report on compliance with the Corporate Governance provisions specified in the LODR Regulations not applicable to the Company.

Yours faithfully,

FOR MDSB & CO LLP.

Company Secretaries,

CS Manjushri Maslekar

Designated Partner

(DIN: 03017832)

FCS: 5663; COP: 5382

Peer Review certificate No:2724/2022

UDIN: F005663G000040896.

Date: 07th April 2025