



#NewBharat #NewVision

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: Certificate of Non-Applicability of Secretarial Compliance Report under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the year ended March 31, 2025

Respected Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Secretarial Compliance Report 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. 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 Secretarial Compliance Report specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit Secretarial Compliance Report for the period ended March 31, 2025.

Kindly take the above on record.

Yours faithfully,

**For and on behalf of Board of Directors of,
 For 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.

Vision Infra Equipment Solutions Limited



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



www.visioninfraindia.com



info@visioninfraindia.com



+91 20 2644 0999