

Date: April 18, 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

COMPLIANCE CERTIFICATE FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

Vision Infra Equipment Solutions Limited are 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 compliant with Structured Digital Database (SDD) provisions.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that company is listed on SME NSE Platform and the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable. Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate in the prescribed format (as per Annexure I) certified by Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

PCS certificate in the prescribed format is attached.

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









MDSB AND CO. LLP

Tel.: Nashik – 9370735864. Pune - 8766611567

Company Secretaries LLPIN: AAP-4949

E-Mail ID: csmdsb@gmail.com

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.

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COMPLIANCE CERTIFICATE FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

Date: April 14, 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.

- I, CS Manjushri Maslekar, Practising Company Secretary appointed by Vision Infra Equipment Solutions 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 or year 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.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 2 (two) number of events during the quarter or financial year ended and has captured(two) number of the said required events. I would like to report that the no noncompliance was observed in the financial year ended on 31st March 2025 and accordingly no remedial action was applicable.

FOR MDSB & CO LLP. Company secretaries,

CS Manjushri Maslekar **Designated Partner** (**DIN**: 03017832)

FCS: 5663; COP: 5382

Peer Review certificate No: 2724/2022

UDIN: F005663G000104597 Date: 14th April 2025

Place: Pune