



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

Date: 30th January, 2025

To,
The Manager,
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

NSE Symbol: SAHASRA

Subject: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 31st December, 2024 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

Hence, our company is exempted under 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking you,

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571



CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED ON 31st DECEMBER, 2024

This is to certify that the securities of the company **"SAHASRA ELECTRONIC SOLUTIONS LIMITED"** (CIN: L26202DL2023PLC410521), having registered office situated at 33, Pocket 1, Jasola Vihar, New Friends Colony, New Delhi – 110025, are listed on NSE Emerge SME Exchange w.e.f. 4th October, 2024, therefore the compliance with corporate governance provisions as notified in Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 is not applicable to the company **"SAHASRA ELECTRONIC SOLUTIONS LIMITED"** for the quarter ended 31st December, 2024

We confirm that, if the provisions of Regulation 27(2) become applicable to the company at later date, such provisions shall be complied within six months from the date on which the provisions become applicable to the company.

Thanking You,

For Saurabh Agrawal & Co.

Company Secretaries

Peer Review No. 3020/2023

Firm Registration No. P2002DE043100.

Name of Company Secretary: Saurabh Agrawal

C. P. No: 4868

M No.: F5430

Place: New Delhi

Date: 30/01/2025

UDIN: F005430F003828051

