



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: 7th July, 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, 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 30th June, 2025 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 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. Also attaching herewith, the certificate received from Practicing Company Secretary to this effect.

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

Thanking you,

For Sahasra Electronic Solutions Limited

NEHA
TAHIR

Digitally signed by
NEHA TAHIR
Date: 2025.07.07
15:40:19 +05'30'

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 30th JUNE, 2025

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 30th June, 2025

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: 07/07/2025

UDIN: F005430G000724511





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: 7th July, 2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex Bandra (E) Mumbai - 400051.

NSE Symbol: SAHASRA

Subject: INVESTOR GRIEVANCE REDRESSAL REPORT

Dear Sir,

Please find enclosed herewith Investor Grievance Redressal Report as per Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th June, 2025 as mentioned below:

INVESTOR GRIEVANCE REDRESSAL REPORT	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

The above is for your information and record. Also, attaching herewith certificate received from Registrar and Share Transfer Agent, Bigshare Services Private Limited to this effect.

Thanking you,

Yours faithfully,

NEHA
TAHIR

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/2,2074/INV_GRE
Date : 05/07/2025

SAHASRA ELECTRONIC SOLUTIONS LIMITED
PLOT NO 68AA
NSEZ NOIDA -201305
UTTAR PRADESH

Dear Sir/Madam,

Sub : Complaint Status for the period 01-04-2025 To 30-06-2025

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending(Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
	0	1	1	0
Total :	0	1	1	0

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com