

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: 29th January, 2025

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

**NSE Symbol: SAHASRA** 

Subject: <u>INVESTOR GRIEVANCE REDRESSAL REPORT</u>

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 31st December, 2024 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.

Thanking you,

Yours faithfully,

NEHA Digitally signed by NEHA TAHIR Date: 2025.01.29 12:36:20 +05'30'

Neha Tahir

Company Secretary & Compliance Officer Membership No. A46571



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Date: 29th January, 2025

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

**NSE Symbol: SAHASRA** 

Subject: <u>Disclosure of updates to ongoing disputes in terms of sub-para 8 of para B of Part A of Schedule III</u>

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the details as mentioned below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1.	APVM Electronics Private Limited	14-08-2024	The matter was pending for mediation with Ld. Rohini Court, Delhi for which the company has accepted the mediation and has deposited the initial amount of Rs. 15,000/- as mediation fee.	The matter under mediation with Ld. Rohini Court, Delhi could not be settled amicably and hence the said mediation was closed. APVM Electronics Private Limited preferred application for preinstitution mediation of the disputes before the Ld. Delhi High Court Legal Services Authority, and the matter is still under mediation.

The above is for your information and record.

Thanking you,

For Sahasra Electronic Solutions Limited

NEHA Digitally signed by NEHA TAHIR
TAHIR Date: 2025.01.29 12:39:48 +05'30'

Neha Tahir Company Secretary & Compliance Officer Membership No. A46571

Regd. Office: 33, Pocket- 1, Jasola Vihar, New Friends Colony, South Delhi, New Delhi, Delhi-110025, India CIN No.: L26202DL2023PLC410521



## 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: 29th January, 2025

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

**NSE Symbol: SAHASRA** 

Subject: <u>Disclosure of Imposition of Fine or Penalty during the quarter in terms of sub-para 20 of para-A of Part A of Schedule III:</u>

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the details as mentioned below:

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock	Exchange imposed a	13-12-2024	The company has Delayed	The company had paid the amount of waiver
	Exchange	penalty of		submission of Cash	fees of Rs. 10,000/-
	of India	Rs. 60,000		Flow statement of	which however impact
	Limited	+ GST		the Company for	profit & loss account of
		under		the period ended	the Company to the
		Regulation		September 30,	extent of Rs. 10,000/-
		33.		2024 by 12 days.	only.
				However, the	
				Company had filed	
				a waiver request to	
				the exchange for	
				the same.	

The above is for your information and record.

Thanking you,

For Sahasra Electronic Solutions Limited

NEHA Digitally signed by NEHA TAHIR Date: 2025.01.29 13:47:50+05'30'

Neha Tahir

Company Secretary & Compliance Officer Membership No. A46571

Regd. Office: 33, Pocket- 1, Jasola Vihar, New Friends Colony, South Delhi, New Delhi, Delhi-110025, India CIN No.: L26202DL2023PLC410521



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

**NSE Symbol: SAHASRA** 

Subject: <u>Disclosure of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para-A of Part A of Schedule III</u>

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the details as mentioned below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the qua
1.	Sahasra Semiconductors Private Limited	29-10-2024	54.18%	18.52%	72.70%

The above is for your information and record.

Thanking you,

## For Sahasra Electronic Solutions Limited

NEHA Digitally signed by NEHA TAHIR Date: 2025.01.29 10:54:32 +05'30'

Neha Tahir Company Secretary & Compliance Officer Membership No. A46571