



# 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

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

Date: 20<sup>th</sup> April'2026

**NSE Symbol: SAHASRA**

**Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2026.**

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance 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. The 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. The listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on SME Exchange, 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 31<sup>st</sup> March, 2026 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

You are requested to please take note of the same for your record.

Thanking you,

Yours faithfully

**For Sahasra Electronic Solutions Limited**

**AMRIT LAL**  
**MANWANI**  
Digitally signed by  
AMRIT LAL  
MANWANI  
Date: 2026.04.20  
12:30:49 +05'30'

**Amrit Lal Manwani**  
**Chairman & Managing Director**  
**DIN:00920206**



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

Date: 20<sup>th</sup> April'2026

**NSE Symbol: SAHASRA**

**Subject: INVESTOR GRIEVANCE REDRESSAL REPORT**

Dear Sir/Ma'am,

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 31<sup>st</sup> March'2026 as mentioned below:

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

You are requested to take note of the same for your record. Also, attached is the certificate received from Registrar and Share transfer agent.

Thanking you,

Yours faithfully

**For Sahasra Electronic Solutions Limited**

**AMRIT LAL** Digitally signed by  
AMRIT LAL MANWANI  
**MANWANI** Date: 2026.04.20  
12:54:56 +05'30'

**Amrit Lal Manwani**  
**Chairman & Managing Director**  
**DIN:00920206**



# Bigshare Services Pvt. Ltd.

Ref No. BSS/2,2074/INV\_GRE  
Date : 04/04/2026

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

Dear Sir/Madam,

Sub : Complaint Status for the period 01-01-2026 To 31-03-2026

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	0	0	0
Total :	0	0	0	0

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

Tel.: +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com