



**ENSER COMMUNICATIONS LTD.**

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Date: 15.07.2024

To,

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East) Mumbai -400051

**SYMBOL: ENSER**  
**ISIN: INE0R9I01013**

Dear Sir/Madam,

**Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June 2024**

This is to inform you that our company has listed its Equity Shares on Emerge Platform of National Stock Exchange of India Limited, pursuant to that Regulation 15(2)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) 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 shall not be applicable on us.

The Certificate on Non-Applicability for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Practicing Company Secretary for the quarter ended June 30, 2024 attached herewith for your reference.

This is for your information and records.

Thank you,

Yours faithfully,

**For Enser Communications Limited**  
*(formerly known as Enser Communications Private Limited)*

**Muskan**  
**Company Secretary & Compliance Officer**



Address: Flat No. 201 M, 2nd Mezzanine Floor, Govardhan Dham CHSL,  
Opp. ST Workshop, LBS Road, Khopat, Thane West - 400601  
Email: csneenadeshpande@gmail.com, Mob: 9223393811

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Date: 12.07.2024

To,

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East) Mumbai -400051

**SYMBOL: ENSER**

Dear Sir/Madam,

**Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024**

We hereby appraise that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said "SEBI (LODR) 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 shall not apply (hereinafter referred to as the said "Corporate Governance- Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

- A. 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 the previous financial year;
- B. Listed entity which has listed its specified securities on the SME Exchange.

Further pursuant to Regulation 27(2) of the said SEBI (LODR) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on corporate governance in the format specified by the SEBI from time to time to recognized Stock Exchange(s).

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The Company, M/s Enser Communications Limited (Formerly Known as Enser Communications Private Limited) (hereinafter referred to as the said “Company”) has listed its Equity Shares on Emerge Platform of National Stock Exchange of India Limited (Hereinafter referred to as the said “SME Exchange –NSE”).

In view of above, as M/s Enser Communications Limited (Formerly Known as Enser Communications Private Limited) is falling under ambit of Regulation 15(2)(B) of the said SEBI (LODR), Regulations, 2015, the Compliance with the provisions of Corporate Governance as specified in Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the it. Therefore, it is not required to submit the same by M/s Enser Communications Limited (Formerly Known as Enser Communications Private Limited) for the quarter ended on 30<sup>th</sup> June, 2024.

Further the said Company undertakes that whenever the abovesaid Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the company.

The above is for your information and records.

**For NEENA DESHPANDE & CO.**  
**Company Secretaries**

**NEENA ASHISH** Digitally signed by NEENA  
ASHISH DESHPANDE  
**DESHPANDE** Date: 2024.07.12 12:51:12  
+05'30'

**NEENA DESHPANDE**  
PROPRIETOR  
FCS 7240 COP 7833  
Peer Review No: 3619/2023

Date: 12<sup>th</sup> July, 2024  
Place: Thane