

Date: 16.07.2025

To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Company Symbol: DENTALKART, ISIN: INE0N5801013

Sub: Regulation 27(2) and Regulation 15 (2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a listed entity is required to submit a quarterly compliance report on Corporate Governance to the stock exchange(s) within 21 days from the end of each quarter.

However, in terms of Regulation 15(2) of Chapter IV of the SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions specified from Regulation 17 to Regulation 27, including the provisions laid out in clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply to the SME listed entities.

Accordingly, if the listed entity falls within the exemption criteria specified under Regulation 15(2), the provisions from Regulation 17 to 27 — including the requirement to submit the Corporate Governance Report under Regulation 27(2) shall not be applicable.

We hereby inform you that Vasa Denticity Limited is listed on SME Platform of NSE Emerge. Therefore, the company is not required to submit a report on corporate governance for the financial year 2025-2026.

You are requested to kindly take the same on record.

Thanking You

## FOR VASA DENTICITY LIMITED



**NIDHI** 

Company Secretary & Compliance Officer Membership No: A74591

DATE: 16.07.2025 PLACE: DELHI

Registered Address: Khasra No.-714, Village PO Chattarpur New Delhi-110074 CIN: L74999DL2016PLC305052, Mob. + 91 8527360456

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## CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Loveneet Handa, Practicing Company Secretary, hereby certify that the provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), read with Regulation 15(2)(b) of Chapter IV of the said regulations, are not applicable to **VASA DENTICITY LIMITED** ("the Company") for the financial year ended 31st March, 2025.

As per Regulation 15(2)(b) of SEBI LODR Regulations, the Corporate Governance provisions including Regulations 17 to 27 and other related clauses are not applicable to listed entities which have listed their specified securities on the SME Exchange.

The Company is listed on the SME Platform of NSE EMERGE and has not migrated to the Main Board during the financial year 2024–25. Accordingly, the Company is exempted from the requirement of submitting the Corporate Governance Report under Regulation 27(2) for the said financial year.

This certificate is being issued at the request of the Company for the purpose of compliance and record.

FOR M/S LOVENEET HANDA AND ASSOCIATES COMPANY SECRETARIES IN PRACTICE PEER REVIEWED CERTIFICATE NO. 5316/2023

FCS LOVENEET HANDA COMPANY SECRETARY

PARTNER

MEMBERSHIP NO.: 9055

COP: 10753

UDIN: F009055G000776525

DATE: 14th July 2025 PLACE: DELHI