



# Quantum Digital Vision (India) Ltd.

REG. OFFICE : 416, HUBTOWN Solaris, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) MUMBAI - 400 069.  
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Date: 06.04.2024

To,  
The Manager – Listing Department  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001

REF: BSE Scrip Code No. 530281 QUANTUM DIGITAL VISION (INDIA) LTD.

Sub: Non – Applicability of Annual Secretarial Compliance Report for the year ended March 2024

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,  
for Quantum Digital vision (India) Ltd.

SHAKUNTLA  
PANNA DASSANI

Digitally signed by  
SHAKUNTLA PANNA DASSANI  
Date: 2024.04.06 17:07:18  
+05'30'

Shakuntala Panna Dassani  
Director  
DIN: 07136389