

30.05.2024

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508980

Sub: Annual Secretarial Compliance Report for the financial year ended 31st March 2024.

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we have enclosed herewith the Annual Secretarial Compliance Report issued by Practising Company Secretaries, Mr. Suhas Bhattbhatt for the year ended March 31, 2024.

You are requested to kindly take note of the same.

Thanking You

Yours faithfully
For Frontier Capital Limited

Mayur Nagindas Doshi
Director
DIN – 08351413



Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

Secretarial Compliance Report of
Frontier Capital Limited
for the financial year ended 2023-24

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Frontier Capital Limited (hereinafter referred as 'the listed entity'), having its Registered Office at Office No. 7, 2nd Floor, Ready money Terrace, 167, Dr. A. B. Road, Worli, Mumbai, Maharashtra - 400018, Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2024, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We S Bhattbhatt & Co., Practising Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Frontier Capital Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the financial year ended 2023-24 ("Review Period") in respect of compliance with the provisions of :



- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined,
includes:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **there were no instances pursuant to these regulations, hence not applicable for the period under review.**
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **there were no instances pursuant to these regulations, hence not applicable for the period under review.**
 - (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **there were no instances pursuant to these regulations, hence not applicable for the period under review.**
 - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **there were no instances pursuant to these regulations, hence not applicable for the period under review.**
 - (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **there were no instances pursuant to these regulations, hence not applicable for the period under review.**
 - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- and circulars/ guidelines issued thereunder;

And based on the above examination, we hereby report that during review period:



I. (a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirements/ (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Re- marks
1.	Regulation 47- Newspaper Publications per SEBI (LODR) Regulations, 2015.	Regulation 47	The Company has failed to publish Newspaper Advertisement as per Regulation 47 of SEBI (LODR) Regulations, 2015.	No action was taken	The Company has failed to publish Newspaper Advertisement as per Regulation 47 of SEBI (LODR) Regulations, 2015 for Financial Results for the quarter ended June 2023, Sept 30, 2023, and Dec 31, 2023.	NIL	We would like to clarify that the Financial Results for the quarter ended on June 30, 2023, September 30, 2023, and December 31, 2023, were published in accordance with Regulation 47 of SEBI (LODR) Regulations, 2015. This non-publication is due to the fact that all Non-Compliances specified under Regulation 47 are time bound, and unfortunately, the prescribed timeline for publication was not met.	Due to the constraints, the company has opted for a cost-cutting approach and decided not to publish in newspapers. However, the results can be accessed on the Stock Exchange website.	



2.	Regulation 14 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015	Non-Payment of Annual Listing Fees 2023-24	BS E Ltd	Suspension Notice for Non-Payment of Annual Listing Fees	The company had not paid Listing Fees of the company for 2023-24.	Nil	The company has received Suspension Notice for Non-Payment of Annual Listing Fees for FY 2023-24 and due period. Freezing of shareholding of promoter(s) of the Company.	The company had failed to pay Listing Fees for the Financial Year 2023-24 within the due period.
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

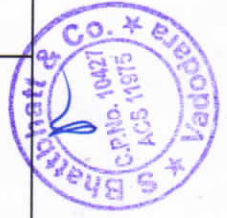
Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Re- marks
1.	Regulation 3(6) of SEBI (PIT) Regulations, 2015- Maintenance of Structured Digital Database	Regulation 3(6)	The Company has failed to maintain Structured Digital Database till December 2022.	No action taken	The Company failed to maintain Structured Digital Database till December 2022.	NIL	It has been noted that until December 31, 2022, the company was found to be non-compliant with Regulation 3(6) of the SEBI (PIT) Regulations, 2015, as it failed to maintain the Structured Digital Database. However, it should be noted that the company rectified	-	The Company has complied the Regulation 3(6) of SEBI (PIT) Reg 2015



2.	Regulation 24(A) of SEBI LODR Regulations, 2015- Annual Secretarial Compliance Report	Regulation 24(A)	The Company has failed to file Annual Secretarial Compliance Report with Stock Exchange within the statutory time period.	BS E	No	The Company has failed to file Annual Secretarial Compliance Report with Stock Exchange within the statutory time period.	The Company has failed to file Annual Secretarial Compliance Report with Stock Exchange within the statutory time period.	600	0/-	The Company has not submitted the PDF and XBRL utility of the Annual Secretarial Report with a delay of 3 days, indicating a non-compliance with the prescribed timeline for submission as required by regulations.	Due to Non Availability of the Qualified Staff the report was submitted with 3 days delay.	-
3.	Submission of Compliance Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018	Regulation 74 (5)	The Company has failed to file Compliance Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022 and September 30, 2022.	-	No	The Company has failed to file Compliance Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022 and September 30, 2022.	No	NIL	The Company has not fulfilled its obligation to submit the Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022, and September 30, 2022.	The non-submission of the Compliance Certificate pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022, and September 30, 2022, has resulted in the Company's inability to meet the regulatory requirement of submitting the Compliance	-	



	Regulation 33 of SEBI LODR Regulations, 2015- Submission of Standalone Financial Results for the Quarter and Year to Date ended March 31, 2022, June 30, 2022, Sept 30, 2022 and Dec 31, 2022	Regulation 33 of SEBI LODR Regulations, 2015- Submission of Standalone Financial Results for the Quarter and Year to Date ended March 31, 2022, June 30, 2022, Sept 30, 2022 and Dec 31, 2022	The company has failed to file Audited and Unaudited Financial Results with BSE for the Quarter and Year to Date ended March 31, 2022, June 30, 2022, Sept 30, 2022 and Dec 31, 2022	The company has failed to file Audited and Unaudited Financial Results with BSE for the Quarter and Year to Date ended March 31, 2022, June 30, 2022, Sept 30, 2022 and Dec 31, 2022	275000/-	The Company has submitted the PDF and XBRL utility of the Standalone Financial Results for the Quarter and year to date, ended March 31, 2022, June 30, 2022, September 30, 2022, and December 31, 2022, with delays of 1, 2, 36, and 16 days, respectively, indicating non-compliance with the prescribed timeline for submission as per regulatory requirements.	Certificate within the prescribed timeframe.	
4.	Regulation 33 of SEBI LODR Regulations, 2015- Submission of Standalone Financial Results for the Quarter and Year to Date ended March 31, 2022, June 30, 2022, Sept 30, 2022 and Dec 31, 2022	The company has failed to file Audited and Unaudited Financial Results with BSE for the Quarter and Year to Date ended March 31, 2022, June 30, 2022, Sept 30, 2022 and Dec 31, 2022	The company has failed to file Audited and Unaudited Financial Results with BSE for the Quarter and Year to Date ended March 31, 2022, June 30, 2022, Sept 30, 2022 and Dec 31, 2022	The company has failed to file Audited and Unaudited Financial Results with BSE for the Quarter and Year to Date ended March 31, 2022, June 30, 2022, Sept 30, 2022 and Dec 31, 2022	275000/-	The Company has submitted the PDF and XBRL utility of the Standalone Financial Results for the Quarter and year to date, ended March 31, 2022, June 30, 2022, September 30, 2022, and December 31, 2022, with delays of 1, 2, 36, and 16 days, respectively, indicating non-compliance with the prescribed timeline for submission as per regulatory requirements.	Regrettably, the company faced challenges in finalizing the results due to the unavailability of certain financial data. As a result, there was a delay in filing the results with the stock exchange.	
5.	SEBI (Prohibition of Insider Trading) Regulations, 2015	Delay in submission of Closure of trading window for Quarter ended on Dec 31, 2022.	Delay in submission of Closure of trading window for Quarter ended on Dec 31, 2022.	NIL		In respect of declaration of Financial Results, trading restriction period shall be made applicable from the end of every quarter till 48 hours after declaration of financial results. Hence, the company had made delay in submission of Trading window closure letter		



	Regulation 46 of SEBI (LODR) Regulations, 2015- Maintenance of Functional Website and Policies.	The Company has maintained the Functional website as per requirement of Regulation 46 of SEBI (LODR) Regulations, 2015. However some latest documents are pending for update.	No	The Company has maintained the Functional website as per requirement of Regulation 46 of SEBI (LODR) Regulations, 2015. However some latest documents are pending for update.	NIL	for the quarter ended Dec 31, 2022. It has been observed that the Company has maintained functional website in accordance with requirements of Regulation 46 of SEBI (LODR) Regulations, 2015. However, there should be noted that there are some documents pending that require updating on the website to ensure the availability of the latest information.	We are actively working on ensuring the timely updating of these documents all the provide accurate documents on current website and information to our stakeholders. We Complied latest Regulation on 46 of SEBI(LODR) Regu 2015.
6.	Regulation 34-Regulation 34 of SEBI (LODR) Regulations, 2015- Submission of Annual Report	The Company has failed to file Annual Report for 2021-22 with BSE in statutory time period.	Not	The Company has failed to file Annual Report for 2021-22 with BSE in statutory time period.	42000/-	In respect of filing of Annual Report for extension of AGM Financial Year 2021-22, the company failed to file the same with BSE Ltd within the time limit.	The Application for extension of AGM was filed with ROC and the same was approved by ROC by granting additional time of 3 months to comply the provision. Hence the Annual Report for 2021-22 filed with BSE with delay of 21 Days.
7.	Regulation 34-Regulation 34 of SEBI (LODR) Regulations, 2015- Submission of Annual Report	The Company has failed to file Annual Report for 2021-22 with BSE in statutory time period.	Not	The Company has failed to file Annual Report for 2021-22 with BSE in statutory time period.	42000/-	In respect of filing of Annual Report for extension of AGM Financial Year 2021-22, the company failed to file the same with BSE Ltd within the time limit.	The Application for extension of AGM was filed with ROC and the same was approved by ROC by granting additional time of 3 months to comply the provision. Hence the Annual Report for 2021-22 filed with BSE with delay of 21 Days.



8.	Regulation 17(1) (LODR) Regulations, 2015	Regulation 17	The Company has failed to Complied with Reg 17(1) for the Qtr March 2022, June 2022 and Sept 2022.	BS E	Fin e	The Company has failed to Complied with Reg 17(1) for the Qtr March 2022, June 2022 and Sept 2022.	138060	The Company has not in accordance with SEBI (LODR) Regulations, 2015.	The Composition of Board is not in accordance with SEBI (LODR) Regulations, 2015. The Company has taken the necessary steps in compliance with the said Regulations, and as a result, the company is in compliance with the composition requirements of the Qualified Director.
9.	Regulation 18(1) (LODR) Regulations, 2015	Regulation 18	The Company has failed to Complied with Reg 18(1) for the Qtr March 2022, June 2022 and Sept 2022.	BS E	Fin e	The Company has failed to Complied with Reg 18(1) for the Qtr March 2022, June 2022 and Sept 2022.	644280	The Composition of Audit Committee, is not in accordance with SEBI (LODR) Regulations, 2015.	The Company has taken the necessary steps in compliance with the said Regulations, and as a result, the company is in compliance with the composition requirements of the Qualified Director.
10.	Regulation 19(1)/(2) (LODR) Regulations, 2015	Regulation 19	The Company has failed to Complied with Reg 19(1) for the Qtr March 2022, June 2022 and Sept 2022.	BS E	Fin e	The Company has failed to Complied with Reg 19(1) for the Qtr March 2022, June 2022.	644280	The Composition of Nomination & Remuneration Committee is not in accordance with SEBI (LODR) Regulations, 2015.	The Company has taken the necessary steps in compliance with the said Regulations, and as a result, the company is in compliance with the composition requirements of the Qualified Director.
11.	Regulation 13(3) (LODR) Regulations,	Regulation 13(3)	Delay in submission of the statement on	BS E	Fin e	The company delayed submission of the statement on	11800/-	The Company has submitted statement on shareholders	Due to Availability of Qualified Staff the report was Non



2015		shareholder complaints for Dec 2022.		shareholder complaints for Dec 2022.		shareholder complaints for Dec 2022.		complaints with the delay of 12 Days.	submitted with the delay of 12 days.	
12. Regulation 27(2) (LODR) Regulations, 2015	Regulation 27(2)	Delay in submission of the Corporate Governance Report for Dec 2022.	in BS E	The company delayed submission of the Corporate Governance Report for Dec 2022.	212 in 40/-	The Company has submitted the Corporate Governance Report with the delay of 11 Days.	Due to Non Availability of Qualified Staff the report was submitted with the delay of 11 days.		-	
13. Regulation SEBI (LODR) Regulations, 2015	Regulation 31	Delay in submission of the shareholding pattern for Dec 2022.	in BS E	The company delayed submission of the shareholding pattern for Dec 2022.	212 in 40/-	The Company has submitted the shareholding pattern with the delay of 11 days.	Due to Non Availability of Qualified Staff the report was submitted with the delay of 11 days.		-	
14. Regulation 29(2)/(3) SEBI (LODR) Regulations, 2015	Regulation 29(2)/(3)	Delay in furnishing prior intimation about the meeting of the board of directors.	in BS E	The company delayed furnishing prior intimation about the meeting of the board of directors.	118 in 00/-	The company failed to give prior intimation of Board Meeting at least 5 days in advance excluding the date of the meeting.	Due to Non Availability of Qualified Staff the report was submitted with the delay of 5 days.		-	
15. Regulation Newspaper Publications per SEBI (LODR) Regulations, 2015.	Regulation 47	The Company has failed to publish Newspaper Advertisement as per Regulation 47 of SEBI (LODR)	No action was taken	The Company has failed to publish Advertisement as per Regulation 47 of SEBI (LODR) for Financial Results for the	NIL	We would like to clarify that the Financial Results for the quarter and year to date ended on September 30, 2022, and December 31, 2022, were published in accordance with the	Due to financial constraints, the company has opted for a cost-cutting approach and decided not to publish the results in newspapers. However, the		-	



	Regulations, 2015.	quarter and year to date ended Sept 30, 2022 and Dec 31, 2022.	Regulation 47 of SEBI (LODR) Regulations, 2015. This non-Stock Exchange and publication is due to the fact that all the Non-Compliances specified under Regulation 47 are time bound, and unfortunately, the prescribed timeline for publication was not met.	Regulation 47 of SEBI (LODR) Regulations, 2015. This non-Stock Exchange and publication is due to the fact that all the Non-Compliances specified under Regulation 47 are time bound, and unfortunately, the prescribed timeline for publication was not met.	Regulation 47 of SEBI (LODR) Regulations, 2015. This non-Stock Exchange and publication is due to the fact that all the Non-Compliances specified under Regulation 47 are time bound, and unfortunately, the prescribed timeline for publication was not met.
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II. We are hereby report that the compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observations/ Remarks by PCS*
1.	Compliances with the following conditions while appointing/re-appointing an auditor i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.	Not Applicable	During the review period, there was no event of appointment/re-appointment /resignation of statutory auditors of the listed entity.



<p>2. Other conditions relating to resignation of statutory auditor</p>	<p>i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:</p>	<p>a) In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non- cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p> <p>b) In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by the management, as applicable.</p> <p>c) The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.</p> <p>ii. Disclaimer in case of non-receipt of information:</p> <p>The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.</p>	<p>Not Applicable</p>	<p>During the review period, there was no event of appointment/re-appointment of statutory auditors of the listed entity.</p>
			<p>Not Applicable</p>	<p>During the review period, there was no event of appointment/re-appointment of statutory auditors of the listed entity.</p>



3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.	Not Applicable	During the review period, there was no event of appointment/re-appointment/resignation of statutory auditors of the listed entity
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III. We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS*
1.	<p>Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p> <p>Adoption and timely update of the Policies:</p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI 	Yes	Complied
3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website. Timely dissemination of the documents/ information under a separate section on the website. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website 	Yes Yes Yes	Complied



4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	Complied
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: a) Identification of material subsidiary companies b) Disclosure requirement of material as well as other subsidiaries	N.A.	Listed Entity does not have any subsidiary.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	Complied
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Complied
8.	Related Party Transactions: <ul style="list-style-type: none"> The listed entity has obtained prior approval of Audit Committee for all related party transactions; or The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained. 	Yes N.A.	Complied
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Complied
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	The listed entity is complied with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015 from March 2023.



11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/its promoters/directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).	N.A.	
12.	Additional Non-compliances, if any: Nil	N.A.	

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 27.05.2024
Place: Vadodara

For S Bhattbhatt & Co
Practicing Company Secretaries



(Signature)
Suhas Bhattbhatt
Proprietor

A.C.S.: 11975 C.P.: 10427
UDIN: A011975F000461347
Peer Review No: 1660/2022