P.M. TELE LINNKS LTD.

Regd. Office Address: 1-7-241/11/D, S.D. Road, Secunderabad - 500 003, Telangana, INDIA. Phone: 040-40176211, 66665929

Fax No: 040-27818967

E-mail: gp@suranamailindia.com

Website: www.pmtele.

CIN No.: L27105TG1980PLC002644

30th May, 2024, Hyderabad.

To
The General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Dear Sir/Ma'am,

Sub: <u>Submission of Annual Secretarial compliance Report for the Year ended 31st March, 2024.</u>

Ref: Company Scrip Code: 513403

Dear Sir/Madam,

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Circular No. CIR/CFD/CMD/27/2019 dated February 8, 2019, please find enclosed herewith copy of Annual Secretarial Compliance Report dated May 30, 2024 for the Financial Year 2023-24 issued by our Secretarial Auditor, N.V.S.S. Suryanarayana, Practicing Company Secretary.

This is for your kind information & update the same on your records.

Thanking You,

For P.M. TELELINNKS LIMITED

Ravi Surana Pukhraj Managing Director

DIN: 01777676

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Secretarial Compliance Report of P.M. TELELINNKS LIMITED (L27105TG1980PLC002644) For the Year Ended 31st March, 2024 (Pursuant to Regulation 24A (2) read with SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021. w.e.f. 05/05/2021

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To,
The Members, **P.M. TELELINNKS LIMITED**1-7-241/11/D, Ramalaya, 3rd Floor,
S.D. Road Secunderabad,
Hyderabad – 500 003,
Telangana.

- I, N.V.S.S. Suryanarayana, Practicing Company Secretary (FCS No. 5868, Certificate of Practice No. 2886) have examined:
- (a) all the documents and records made available to us and explanation provided by **P.M. TELELINNKS 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 31.03.2024 of ("Review Period") in respect of compliance with the provisions:

- (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");

Office: Plot No.232B, Road No.6, Samathapuri Colony, New Nagole, Hyderabad - 500 035. csnvss@gmail.com

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

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(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; (Not applicable to the listed entity during the Review period)
- (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; (Not applicable to the listed entity during the Review period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the listed entity during the Review period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the listed entity during the Review period)
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable to the listed entity during the Review period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations, 2016; (Not applicable to the listed entity during the Review period)
- (j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009; (Not applicable to the listed entity during the Review period)

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(k) Securities and Exchange Board of India (Depository Participant) Regulations, 2018; and circulars/guidelines issued thereunder;

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(l) 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
1.	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.	Yes	
2.	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities	Yes	

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	 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 		
3.	 Maintenance and disclosures on Website: 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 	-	The company has not maintained the functional website and the necessary compliance towards the same is not made
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	
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies	(a) YES	

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	(b) Disclosure requirement of material as well as other subsidiaries	(b) YES	
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	
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	
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee	(a)YES (b)NA	(a) – (b) Please refer point no.8(a)
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	YES	-

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	thereunder.		
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	-
11.	Actions taken by SEBI or Stock Exchange(s), if any: Actions 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	NA	No action taken during the review period
12.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NA	Not Applicable as no instances of non-compliances were observed

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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	Observations					
		Status (Yes/No/	/Remarks by					
		NA)	PCS*					
1.	Compliances with the following conditions while appointing/re-appointing an							
	auditor							

^{*} Observations/Remarks by PCS are mandatory If the Compliance status is provided as 'No' or 'NA'

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	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	NA	The auditor of the Company has not resigned during the period under review.
	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.		
2.	Other conditions relating to resignation of	f statutory auditor	
	 i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee: 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 	NA	The auditor had no concern with the management of the Company/material subsidiary and has not proposed to resign during the period under review.

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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.

- 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.
- 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.
- ii. Disclaimer in case of non-receipt of information:

The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with

Further, there has been no instance where the Company / its material subsidiary has not provided information as required by the auditor.

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	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.		
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.	NA	The auditor of the Company has not resigned during the year under review.

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a. The listed entity has complied with the provisions of the above regulations and circulars/guidelines issued thereunder, except in respect of matters as specified below:

Sr No	Complia nce Require ment (Regulat ions/circ ulars/gui delines includin g specific clause)	Regul ation/ Circ lar No.	De via tio ns	Action Taken by	Type of Action	Details of Violati on	Fine Am ount	Observa tions/ Remarks of the Practicin g Compan y Secretar	Manage ment Respons e	Rem arks
					Annexure	- A				

b. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr	Complia	Regul	De	Action	Type	Details	Fine	Observa	Manage	Rem
No	nce	ation/	via	Taken	of	of	Am	tions/	ment	arks
	Require	Circ	tio	by	Action	Violati	ount	Remark	Respons	
	ment	lar	ns			on		s of the	e	

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(Regulat ions/circ ulars/gui delines	No.					Practici ng Compan V		
includin						Secretar		
g specific clause)						y		
Annexure - B								

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ARAYAN PAAO

N. V. S. S. Suryanarayana Rao Company Secretary in Practice Membership Number: 5868

Certificate of Practice Number: 2886 Peer review Certificate No. 1506/2021

UDIN: A005868F000498668

Hyderabad, 30th May 2024

Annexure- A

S r N o	Compliance Requirement (Regulations/ circulars/guid elines including specific clause)	Regulation/ Circular No.	Deviations	Acti on Take n by	Type of Acti on	Details of Violation	Fine Amo unt	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Regulation 46 and 62 of SEBI (LODR) Regulation, 2015	Regulation 46 and 62	listed entities are required to maintain a functional website containing basic information about the Company	BSE	Fine	listed entities are required to maintain a functional website containing basic information about the Company		The company has not maintained the functional website and the necessary compliance towards the same is not made	The company website was technically down and couldn't be updated with all the details due to technical issues. The management is revived the website and is in the process of updating the details.	Since the manageme nt is in the process of updating the details, the complianc e to this extend is yet to be complied with.
2	Regulation 40(10) of SEBI (LODR) Regulations 2015	Regulation 40(10)	Non-submission of Compliance Certificate	BSE	Fine	the Company shall ensure that the share transfer agent and/or the in-house share transfer facility, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies. Further, as per the provisions of Regulation 40(10) of SEBI (LODR) Regulations, 2015	As speci fied in the notic e	The company has delated in the complying with the regulation and BSE had levied the fine for non-compliance	The company is in the process of updating the details.	The complianc e to this regulation is to be complied with.

3	SEBI (PIT)	Regulation	Nil	Nil	Nil	Company has not maintained	Nil	The company	The company is in the	The
	Regulation	3(5) & 3(6)				SDD (Database) as per the		has delated in	process of updating	complianc
	(Maintenance	of				requirements of the PIT		the complying	the details.	e to this
	of SDD)	SEBI(PIT)				Regulations, 2015		with the		regulation
		Regulation,						regulation and		is to be
		2015						it comprised to		complied
		2013						non-		with.
								compliance		

Annexure- B

S r N o	Compliance Requirement (Regulations/ circulars/guid elines including specific clause)	Regulation/ Circular No.	Deviations	Acti on Take n by	Type of Acti on	Details of Violation	Fine Amo unt	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Regulation 46 and 62 of SEBI (LODR) Regulation, 2015	Regulation 46 and 62	listed entities are required to maintain a functional website containing basic information about the Company	BSE	Fine	listed entities are required to maintain a functional website containing basic information about the Company		The company has not maintained the functional website and the necessary compliance towards the same is not made	The company website was technically down and couldn't be updated with all the details due to technical issues. The management is revived the website and is in the process of updating the details.	Since the manageme nt is in the process of updating the details, the complianc e to this extend is yet to be complied with.
2	Regulation 40(10) of SEBI (LODR) Regulations 2015	Regulation 40(10)	Non-submission of Compliance Certificate	BSE	Fine	the Company shall ensure that the share transfer agent and/or the in-house share transfer facility, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies. Further, as per the provisions of Regulation 40(10) of SEBI (LODR) Regulations, 2015	As speci fied in the notic e	The company has delated in the complying with the regulation and BSE had levied the fine for non-compliance	The company is in the process of updating the details.	The complianc e to this regulation is to be complied with.