

BAG**B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"
FC-23, Sector 16A, Film City,
Noida 201 301
Tel.: 0120 4602424 | Fax : 0120 3911401
Mail : info@bagnetwork.in
www.bagnetwork24.in

BAG/STX/letters/2022-23/AM/1173
May 18, 2022

To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

NSE-SYMBOL: BAGFILMS

BSE-Scrip Code: 532507

Sub: Submission of Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022.

Dear Sir/Madam,

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find attached herewith Annual Secretarial Compliance Report issued by M/s Balika Sharma & Associates, Practicing Company Secretary, for the financial year ended March 31, 2022.

This is for your information and record please.

Thanking you,

Yours sincerely,

For **B.A.G. Films and Media Limited**


(Rajeev Parashar)
Company Secretary &
Compliance Officer



Encl: a/a





Balika Sharma And Associates
Company Secretaries

Address : Flat No. 211 pocket A / 3,
Sector-7, Rohini, New Delhi,
Pin Code -110085
Phone : 011-27931217
Mobile : 9811387946
E-mail Id: balikasharma@gmail.com

SECRETARIAL COMPLIANCE REPORT
OF
B.A.G. FILMS AND MEDIA LIMITED
FOR THE YEAR ENDED MARCH 31, 2022

To,

B.A.G. Films and Media Limited

Address: 352, Aggarwal Plaza, Plot No.8,
Kondli, New Delhi-110096

We Balika Sharma and Associates, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by **B.A.G. FILMS AND MEDIA 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 year ended March 31, 2022 ("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, include: -

- (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;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

GST No. : 07AMAPS 9564 K1ZE

Membership No. 4816, C. No. 3222





Balika Sharma And Associates
Company Secretaries

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- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the period under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the period under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the period under review)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the period under review)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018:

and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, we hereby report that, during the Review Period:

- (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 Requirement (Regulations/ circulars / guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|-----------------------|--|------------|---|
| Not Applicable | | | |

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:





Balika Sharma And Associates
Company Secretaries

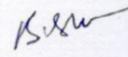
Address : Flat No. 211 pocket A / 3,
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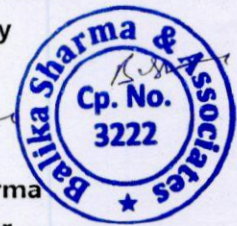
| S.No. | Action taken by | Details of violation | Details of action taken e.g. fines, warning letter debarment, etc | Observations/ Remarks of the Practicing Company Secretary, if any |
|----------------|-----------------|----------------------|---|---|
| Not Applicable | | | | |

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| S.No. | Observations of the Practicing Company Secretary the previous reports | Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned) | Action taken by the listed entity, if any | Comments of the Practicing Company Secretary on the Action taken by the listed entity |
|----------------|---|--|---|---|
| Not Applicable | | | | |

For Balika Sharma & Associates
Company Secretary


Balika Sharma
Proprietor



FCS No.: 4816

C.P.No.: 3222

PR No. 658/2020

UDIN: F004816D000340129

Date: 18.05.2022

Place: New Delhi

GST No. : 07AMAPS 9564 K1ZE

Membership No. 4816, C. P. No. 3222