

May 24, 2022

1.	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East), Mumbai 400 051	2.	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001
----	---	----	---

Ref: Scrip Code: NSE RADIOCITY/ BSE 540366 (ISIN: INE919I01024)

Subject: - Submission of Annual Secretarial Compliance Report for year ended 31st March 2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir / Madam,

With reference to the above, please find enclosed herewith the copy of the Annual Secretarial Compliance Report for year ended 31st March 2022 issued by Deepak Rane, Practicing Company Secretary pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take the above on record.

Yours faithfully

For Music Broadcast Limited



Arpita Kapoor

Company Secretary and Compliance Officer

Encl: a/a



SECRETARIAL COMPLIANCE REPORT OF MUSIC BROADCAST LIMITED FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

To
Board of Directors
Music Broadcast Limited
5th Floor, RNA Corporate Park, Off Western Express Highway,
Kalanagar, Bandra (East) Mumbai - 400051

I Deepak Rane, Practicing Company Secretary (C.P. No.: 8717, Membership No.: 24110) have examined:

- a) all the documents and records made available to us and explanation provided by Music Broadcast 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 31st March, 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;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- not applicable for the period under review
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;— *not applicable for the period under review*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and Securities and Exchange Board of India (Issue and Listing non-convertible Securities) Regulations, 2021 - *not applicable for the period under review;*



(g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time;

(k) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018 to the extent applicable;

and circulars/ guidelines issued there under;

and based on the above examination, I 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
NIL			

(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: NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable as no observations were made in previous reports.

Place: Mumbai
Date: May 24, 2022



A handwritten signature in blue ink, appearing to read "Deepak Rane".

Deepak Rane
Practicing Company Secretary
ACS No. 24110
CP No. 8717
UDIN: A024110D000371864