

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date:28.05.2022

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Maharashtra

Ref: Security Code:540730
Security Id: MEHAI

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A OF THE SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year 2021-2022

Pursuant to the provisions of Regulations 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March, 2022 issued by M/s Tausif & Associates, Practising Company Secretary, Kolkata.

Kindly consider this information for your records.

Yours Faithfully,
For Mehai Technology Limited


Jugal Kishore Bhagat,
Managing Director
DIN:02218545



Encl: As above



TAUSIF & ASSOCIATES

Practicing Company Secretaries

Unit No.- 4CD, 4th Floor, Devi Darshan
83, Shyama Prasad Mukherjee Road
Kolkata- 700 026
Phone : +91 84209 34642
e-mail : tausif.warsi707@gmail.com

SECRETARIAL COMPLIANCE REPORT OF MEHAI TECHNOLOGY LIMITED (LISTED ENTITY) FOR THE YEAR ENDED MARCH 31, 2022

1. I, Mohammad Tausif For Tausif & Associates, Practicing Company Secretary, have examined all the documents and records made available to me and explanations provided by MEHAI TECHNOLOGY LIMITED having CIN: L74110RJ2013PLC066946 and having its Registered Office at B-40, Sudarshanpura Industrial Area (extension); Jaipur-302006, Rajasthan ("the listed entity").
 - (a) all the documents and records made available to us and explanation provided by Mehai Technology 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,

Which has been relied upon to make this clarification 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");
2. 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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (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;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

And based on above examinations, 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.

| 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 and so far as it appears from our examination of those records.
- c) The following are the details of the action 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 aforesaid Act/ Regulations and Circulars/ guidelines issued thereunder:



| Sr. No. | Action taken by | Details of Violations | Details of action taken Eg. Fines, warning letter, debarment, etc | Observations/ remarks of the Practicing Company Secretary, if any |
|---------|-----------------|-----------------------|---|---|
| NIL | | | | |

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

| Sr. No | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|--------|--|--|--|--|
| NIL | | | | |

For Tausif & Associates

Md. Tausif

CS Mohammad Tausif
Proprietor
Practicing Company Secretary
Membership No.: A40656
C.P. No.: 18170
UDIN: A040656D000414911
Peer Review (UIN: S2017WB479500)
Place: Kolkata
Date: 28/05/2022

