

Date: May 29, 2023

To,

**Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

BSE Scrip Code: 539289

NSE Symbol: AURUM

**Sub: Compliance under Regulation 24(A) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular bearing number CIR/CFD/CMD1/27/2019 dated February 8, 2019, we are enclosing herewith Annual Secretarial Compliance Report of Aurum PropTech Limited for the financial year ended on March 31, 2023, issued by M/s. Ainesh Jethwa & Associates, Practicing Company Secretary.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Aurum PropTech Limited

SONIA
HITESH JAIN

Digitally signed by
SONIA HITESH JAIN
Date: 2023.05.29
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Sonia Jain

Company Secretary &
Compliance Officer

Encl: as above

Secretarial Compliance Report

(Under regulation 24A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,
2015)

To,
Aurum PropTech Limited
(formerly known as Majesco Limited)
Aurum Q1, Aurum Q Parc,
Thane Belapur Road, Navi Mumbai,
Thane 400710

Subject : Secretarial Compliance Report of Aurum PropTech Limited for the financial year ended 31st March, 2023.

I Aineshkumar Jethwa have examined:

1. all the documents and records made available to us and explanation provided by Aurum PropTech Limited (formerly known as 'Majesco Limited') ("the listed entity"),
2. the filings/ submissions made by the listed entity to the Stock Exchanges,
3. Website of the listed entity,
4. any other document/ filing, as may be relevant, which has been relied upon to make this Certification,

for the year ended **31st March, 2023** ("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 during the review period.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable during the review period.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not applicable during the review period.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participant Regulation), 2018;
- (j) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and circulars/ guidelines issued thereunder;
- (k) Other regulations as applicable and circulars guidelines issued thereunder and based on the above examination;

and circulars/ guidelines issued thereunder;

I 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	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	NIL
2	Adoption and timely updation of the Policies: <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 	Yes	NIL

	<ul style="list-style-type: none"> All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI 		
3	Maintenance and disclosures on Website: <ul style="list-style-type: none"> 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	NIL
4	Disqualification of Director: <ul style="list-style-type: none"> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 	Yes	NIL
5	To examine details related to Subsidiaries of listed entities: <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>	Yes	NIL
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	NIL
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	NIL
8	Related Party Transactions: <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions; or</p> <p>(b) 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</p>	Yes	NIL
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	NIL
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	NIL
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges	NA	No such action taken by SEBI

	(including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.		or by Stock Exchanges
12	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/ circular/ guidance note etc.	NA	No additional non-compliance observed for any SEBI regulation/ circular/ guidance note etc. except as mentioned separately below.

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	NA	Not Applicable as there was no reportable event in the previous reports
	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	
	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.	NA	

2.	Other conditions relating to resignation of statutory auditor		
	<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: 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>NA</p> <p>NA</p> <p>NA</p> <p>NA</p>	<p>Not Applicable as there was no reportable event in the previous reports</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.	NA	Not Applicable as there was no reportable event in the previous reports

(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	Action taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management response	Remarks
1	Regulation 47: Advertisement in Newspaper	Advertisement for Board meeting dated 28.07.2022 given in Regional Newspaper was in English language instead for regional language.	No Action taken by SEBI	No Advisory/ fine/ Clarification/ Show Cause Notice or warning issued by the SEBI	Advertisement for Board meeting dated 28.07.2022 given in Regional Newspaper was in English language instead for regional language.	Fine not imposed	Newspaper advertisement given in regional newspaper was given in English language instead of Regional language for the Board Meeting 28.07.2022	Shall be more vigilant henceforth	-

(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)	Deviations	Action taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management response	Remarks
1	Regulation 30(Schedule III Part A, PARA-A) of SEBI (LODR) Regulations, 2015: Outcome of the Board meeting: The Outcome of the Board meeting shall be disclosed within 30 minutes of the closure of the Meeting.	There was delay of 3 minutes while submitting Outcome for the Meeting held on 23.07.2021	No Action taken by SEBI	No Advisory/ fine/Clarification / Show Cause Notice or warning issued by the SEBI	There was delay of 3 minutes while submitting Outcome for the Meeting held on 23.07.2021	No Fine was imposed	The Company should be more vigilant in compliances for avoiding future delays.	Due to technical issue, there was a marginal delay of three minutes.	-
2	Regulation 34 of SEBI (LODR) Regulation, 2015: Vide its circular LIST/COMP/13/2019-20 Date: 16th May 2019: Filings in respect to Annual Report has to be done by all listed entities in XBRL mode in addition to the PDF mode mandatorily, w.e.f periods ending March 31, 2019.	It was missed by the Management to file XBRL Mode of Annual Report for the FY 2020-21.	No Action taken by SEBI	No Advisory/ fine/Clarification / Show Cause Notice or warning issued by the SEBI	It was missed by the Management to file XBRL Mode of Annual Report for the FY 2020-21.	No Fine was imposed	The Company should be more vigilant in compliances for avoiding future delays	The same has been filed. The Company ensures filing the same within time.	-

Practising Company Secretaries

- (c) The listed entities have maintained proper books of records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.
- (d) Pursuant to SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019 additional affirmations required by the Company which are as follows:

Date: 10/05/2023
Place: Mumbai

For Ainesh Jethwa & Associates
Company Secretaries
Peer Review Certificate No. 1727/2022

AINESH
BHUPENDRA
JETHWA

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JETHWA
Date: 2023.05.10
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Aineshkumar Jethwa
(Proprietor)

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