

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 28th June, 2021

The Manager,
Listing Department,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Wing,
P. J. Towers, Dalal Street, Fort,
Mumbai-400001

Scrip ID/Code: GVBL/ 539206

Sub: Submission of Annual Compliance Report for the Financial Year 2020-21 under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

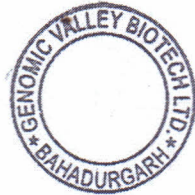
Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit Annual Compliance Report for the Financial Year 2020-21 issued by Mr. Rohit Batham representative of Rohit Batham & Associates, Company Secretaries.

Please take the above on your records.

Thanking You.

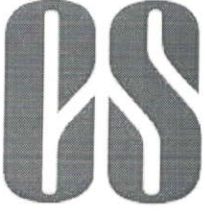
Yours faithfully,

For Genomic Valley Biotech Limited



Yogesh Agrawal
Managing Director
DIN: 01165288

Add: G-74, Pushkar Enclave,
Paschim Vihar Delhi - 110063



**ROHIT BATHAM & ASSOCIATES
COMPANY SECRETARIES**

**Annual Secretarial compliance report of
Genomic Valley Biotech Limited (CIN: L01122HR1994PLC033029)
for the year ended 31.03.2021**

I, **Rohit Batham, Proprietor of Rohit Batham & Associates** have examined:

- a) all the documents and records made available to us and explanation provided by **Genomic Valley Biotech Limited (CIN: L01122HR1994PLC033029)** (“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, 2021 (“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 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;

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Contact No.: (M) 8010091909 E-mail: rb2010asso@gmail.com



h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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
1.		None	

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.

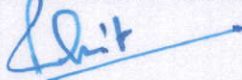
c) The following are the details of actions taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Sr. No.	Action taken by	Details of violation	Detail of action taken e.g. fines, warning letter, debarment etc.	Observations/ Remarks of the Practicing Company Secretary, if any
1.				None

d) The listed entity has taken the following actions to comply with the observations made in previous reports: There was no observation made in previous report for the year ended March 31, 2020.

Place: Gurgaon
Date: 28.06.2021

For and behalf of
Rohit Batham & Associates


Rohit Batham

Membership No.: 37260

C.P. No.: 19095

UDIN:- A037260C000528069

