

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



Date: 30.06.2021

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31.03.2021 as per regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to submit Annual Secretarial Compliance Report issued by M/s Rajora and Co., Practicing Company Secretaries under regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with clause 3(b)(iii) of the SEBI circular number. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,

For 7Seas Entertainment Ltd

MARUTI SANKER
LINGAMANENI

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SANKER LINGAMANENI
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L. Maruti Sanker
Managing Director
(DIN: 01095047)

**Secretarial compliance report of 7seas Entertainment Limited for the year ended
31st March, 2021**

We Rajora & Co, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by 7seas Entertainment 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, 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; **Not applicable**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018-**Not applicable**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014-**Not applicable**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008-**Not applicable**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013-**Not applicable**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/guidelines issued thereunder;

(i) Securities and Exchange Board of India (Depositories and participants) Regulations, 2018

And based on the above examination, I/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
1.	Revocation of suspension & Corporate Governance	The company got suspended from trading by BSE Limited due to certain non-compliances of regulations, Corporate Governance and delay in submissions of the certain reports.	Trading has been revoked during F.Y. 2020-21 we have no comments to offer on this.

(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:

Sr.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.
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 2021 (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				

Place: Hyderabad

Date: 30th June, 2021

**PRIYANKA
RAJORA**

Digitally signed by
PRIYANKA RAJORA
Date: 2021.06.30 17:03:34
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Name: Priyanka Rajora

ACS: A38168

C P No. 22886

UDIN: A038168C000553650