

# P.M. TELE LINNKS LTD.

**Regd. Office Address:**  
1-7-241/11/D, S.D. Road,  
Secunderabad - 500 003,  
Telangana, INDIA.

Phone : 040-40176211, 66665929  
Fax No : 040-27818967  
E-mail : gp@suranamailindia.com  
Website : www.pmtele.in  
CIN No. : L27105TG1980PLC002644

30<sup>th</sup> May, 2023, Hyderabad.

To  
The General Manager,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

Dear Sir/Ma'am,

**Sub: Submission of Annual Secretarial compliance Report for the Year ended 31<sup>st</sup> March, 2023.**

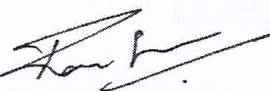
**Ref: Company Scrip Code: 513403**

Dear Sir/Madam,

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and SEBI Circular No. CIR/CFD/CMD/27/2019 dated February 8, 2019, please find enclosed herewith copy of Annual Secretarial Compliance Report dated May 30, 2023 for the Financial Year 2022-23 issued by our Secretarial Auditor, N.V.S.S. Suryanarayana, Practicing Company Secretary.

This is for your kind information & update the same on your records.

Thanking You,  
For P.M. TELELINNKS LIMITED

  
Ravi Surana Pukhraj  
Managing Director  
DIN: 01777676



**Secretarial Compliance Report of P.M. TELELINNKS LIMITED  
(L27105TG1980PLC002644)  
For the Year Ended 31<sup>st</sup> March, 2023  
(Pursuant to Regulation 24A (2) read with SEBI (Listing Obligations and  
Disclosure Requirements)  
(Second Amendment) Regulations, 2021. w.e.f. 05/05/2021**

To,  
The Members,  
**P.M. TELELINNKS LIMITED**  
1-7-241/11/D, Ramalaya, 3<sup>rd</sup> Floor,  
S.D. Road Secunderabad,  
Hyderabad – 500 003,  
Telangana.

I, N.V.S.S. Suryanarayana, Practicing Company Secretary (FCS No. 5868, Certificate of Practice No. 2886) have examined:

- (a) all the documents and records made available to us and explanation provided by **P.M. TELELINNKS 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 Financial Year ended 31.03.2023 of ("Review Period") in respect of compliance with the provisions:

- (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;

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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the listed entity during the Review period)**
- (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 listed entity during the Review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the listed entity during the Review period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the listed entity during the Review period)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the listed entity during the Review period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations, 2016; **(Not applicable to the listed entity during the Review period)**
- (j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009; **(Not applicable to the listed entity during the Review period)**
- (k) Securities and Exchange Board of India (Depository Participant) Regulations, 2018; and circulars/guidelines issued thereunder;
- (l) We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

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Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by
1.	<b>Secretarial Standards:</b> 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	
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li><li></li></ul>	Yes	
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"><li>The Listed entity is maintaining a functional website</li><li>Timely dissemination of the documents/ information under a</li></ul>	-	The company has not maintained the functional website and the necessary compliance towards the same is not made

**COMPANY SECRETARY IN PRACTICE**

	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		
<b>4.</b>	<b>Disqualification of Director:</b>  None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	YES	
<b>5.</b>	<b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b>  (a) Identification of material subsidiary companies  (b) Disclosure requirement of material as well as other subsidiaries	(a) YES  (b) YES	
<b>6.</b>	<b>Preservation of Documents:</b>  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	
<b>7.</b>	<b>Performance Evaluation:</b>  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	YES	

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**COMPANY SECRETARY IN PRACTICE**

	Regulations.		
<b>8.</b>	<p><b>Related Party Transactions:</b></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee</p>	<p>(a)YES</p> <p>(b)NA</p>	<p>(a) -</p> <p>(b) Please refer point no.8(a)</p>
<b>9.</b>	<p><b>Disclosure of events or information:</b></p> <p>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.</p>	YES	-
<b>10</b>	<p><b>Prohibition of Insider Trading:</b></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	YES	-
<b>11</b>	<p><b>Actions taken by SEBI or Stock Exchange(s), if any:</b></p> <p>Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder</p>	NA	No action taken during the review period
<b>12</b>	<p><b>Additional Non-compliances, if any:</b></p> <p>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.</p>	NA	Not Applicable as no instances of Non Compliances were observed

**COMPANY SECRETARY IN PRACTICE**

\* Observations/Remarks by PCS are mandatory If the Compliance status is provided as 'No' or 'NA'

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		
	<p>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</p> <p>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</p> <p>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.</p>	NA	The auditor of the Company has not resigned during the period under review.
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</p>	NA	The auditor had no concern with the management of the Company/ material

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**COMPANY SECRETARY IN PRACTICE**

	<p>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:</p> <p>The auditor has provided an appropriate disclaimer in its audit</p>		<p>subsidiary and has not proposed to resign during the period under review.</p> <p>Further, there has been no instance where the Company / its material subsidiary has not provided information as required by the auditor.</p>
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**COMPANY SECRETARY IN PRACTICE**

	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.		
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	The auditor of the Company has not resigned during the year under review.

- a. The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued thereunder, except in respect of matters as specified below:

Sr No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
Annexure - A										

- b. The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

Sr No	Compliance Requirement (Regulations/circulars/guidelines)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management Response	Remarks
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	<b>es includin g specific clause)</b>							<b>Secreta ry</b>		
Not applicable										

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**N. V. S. S. Suryanarayana Rao**  
**Company Secretary in Practice**  
**Membership Number: 5868**  
**Certificate of Practice Number: 2886**  
**Peer review Certificate No. 1506/2021**  
**UDIN: A005868E000418654**

**Hyderabad, 30<sup>th</sup> May 2023**

## Annexure- A

Sr No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Regulation 7(3) of SEBI (LODR) Regulation 2015	Regulation 7(3)	Non-submission of Compliance Certificate under Regulation 7(3)	BSE	Fine	the Company is required to submit Compliance Certificate duly signed by both the compliance officer of the listed entity and the authorized representative of the share transfer agent within thirty days from the end of the financial year, certifying compliance with the requirements of sub-regulation (2).	As specified in the notice	The company has delayed in the complying with the regulation and BSE had levied the fine for non-compliance	The company had paid the fine and the respective compliance is made.	<b>The compliance to this regulation is completed.</b>
2		Regulation 29(2)/29(3)					As specified in the notice	The company has delayed in the complying with the regulation and BSE had levied the fine for non-compliance	The company had paid the fine and the respective compliance is made.	<b>The compliance to this regulation is completed.</b>
3	Regulation 76 of SEBI (Depositories & Participants) Regulation 2018	Regulation 76 of SEBI (Depositories & Participants) Regulation	Non-submission of Reconciliation of share Capital audit Report.	BSE	Fine	the Company is required to furnish Quarterly Reconciliation of Share Capital Audit Report within 30 days of the end of that quarter to the Exchange	As specified in the notice	The company has delayed in the complying with the regulation and BSE had levied	The company had paid the fine and the respective compliance is made.	<b>The compliance to this regulation is completed.</b>

		2018					e	the fine for non-compliance		
4	Regulation 31(4) of SEBI (SAST) Regulations, 2011	Regulation 31(4) of SEBI (SAST) Regulations, 2011	Non submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoter	BSE	Fine	promoters have not filed the declaration under reg. 31(4) of SEBI SAST Regs., with the Exchange for the year ended March 31, 2023.	As specified in the notice	The company has delated in the complying with the regulation and BSE had levied the fine for non-compliance	The company had paid the fine and the respective compliance is made.	<b>The compliance to this regulation is completed.</b>
5	Regulation 46 and 62 of SEBI (LODR) Regulation, 2015	Regulation 46 and 62	listed entities are required to maintain a functional website containing basic information about the Company	BSE	Fine	listed entities are required to maintain a functional website containing basic information about the Company		The company has not maintained the functional website and the necessary compliance towards the same is not made	The company website was technically down and couldn't be updated with all the details due to technical issues. The management is revived the website and is in the process of updating the details.	<b>Since the management is in the process of updating the details, the compliance to this extend is yet to be complied with.</b>
6	Regulation 40(10) of SEBI (LODR) Regulations 2015	Regulation 40(10)	Non-submission of Compliance Certificate	BSE	Fine	the Company shall ensure that the share transfer agent and/or the in-house share transfer facility, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies. Further,	As specified in the notice	The company has delated in the complying with the regulation and BSE had levied the fine for non-compliance	The company had paid the fine and the respective compliance is made.	<b>The compliance to this regulation is completed.</b>

						as per the provisions of Regulation 40(10) of SEBI (LODR) Regulations, 2015				
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