

May 28, 2022

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code : 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2022.

Pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (as amended) read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019; we are submitting herewith the Annual Secretarial Compliance Report issued by Mr. Syed Shahabuddin, Practicing Company Secretaries, for the financial year ended March 31, 2022.

Further the aforesaid report has been submitted in XBRL mode as well and shall also be available on Company's website at **www.izmoltd.com**

Request you to take the same on record.

Thanking you

Yours faithfully,
for **IZMO Limited**



Danish Reza
Company Secretary and Compliance Officer



Enc: As Above

SYED SHAHABUDDIN

Company Secretary

85/2, Muniswamappa Road, 01st Cross Road,

J C Nagar, Bangalore-560006

Mobile: 9844292045 | e- mail: syed1948@gmail.com

**Secretarial Compliance Report of IZMO Limited for the year ended March 31,
2022**

I have examined:

- (a) all the documents and records made available to us and explanation provided by IZMO 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 March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (ii) 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: -

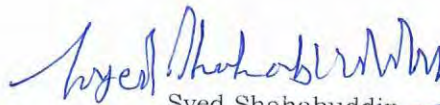
- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during the Audit Period);
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not Applicable to the Company during the Audit Period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013 (Not Applicable to the Company during the Audit Period);
- (h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act, 2013 and dealing with client;



Based on the above examination, I hereby report that, during the Audit 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: NA
- (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 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: NA
- (d) There was no 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 the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- ~~(e) The action taken by the listed entity to comply with the observation made in previous reports has been enclosed as Annexure.~~

Place: Bangalore
Date: 26.05.2022


Syed Shahabuddin
Company Secretary
Membership No: 4121
Certificate of Practice No: 11932
UDIN: A004121D000396238



NOTE: Due to Covid-19 pandemic situation, I have conducted ONLY online verification and examination of records, as facilitated by the Company for the purpose of issuing this report.

SYED SHAHABUDDIN
B.Com., A.C.S.,
Company Secretary
C.P. No. 11932