

May 20, 2022

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019, dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report issued by V.N. Deodhar & Co., Company Secretaries for the financial year 2021-22.

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**



**Girish T. Shajani
Company Secretary
Membership No. A 22547**

Encl: As above.

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

Secretarial compliance report of SAINT – GOBAIN SEKURIT INDIA LIMITED for the year ended March 31, 2022

We have examined:

- (a) all the documents and records made available to us and explanation provided by Saint-Gobain Sekurit India Limited,
- (b) the filings/ submissions made by the listed entity Saint-Gobain Sekurit India Limited to the stock exchanges,
- (c) website of the listed entity Saint-Gobain Sekurit India Limited,
- (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 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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- (a) Saint-Gobain Sekurit India Limited, the listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) Saint-Gobain Sekurit India Limited, the listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) No actions were taken against Saint-Gobain Sekurit India Limited, the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges.

For **V.N.DEODHAR & CO.,**
COMPANY SECRETARIES



A handwritten signature in black ink, appearing to be "V.N. Deodhar", written over a horizontal line.

V.N.DEODHAR
PROP.
FCS NO.1880
C.P. No. 898

UDIN: F001880D000352835
Place : Mumbai
Date : May 20, 2022