

Date: 30.06.2021

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra

Ref: Security Code: 540730
Security Id: MEHAI

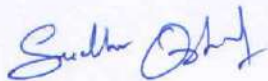
Subject: Annual Secretarial Compliance Report for the Financial Year 2020-2021

Pursuant to the Regulation 24A(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Annual Secretarial Compliance Report of Mehai Technology Limited issued by M/s. Ankita Dey & Associates, Practising Company Secretary, Kolkata for the Financial Year 2020-2021.

Kindly consider this information for your records.

Thanking You,

For **MEHAI TECHNOLOGY LIMITED**



SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493

Encl: AS/A



**SECRETARIAL COMPLIANCE REPORT OF MEHAI TECHNOLOGY LIMITED (LISTED ENTITY)
FOR THE YEAR ENDED MARCH 31, 2021**

1. I, CS Ankita Dey For Ankita Dey & Associates, Practicing Company Secretary, have examined:
- (a) all the documents and records made available to us and explanation provided by Mehai Technology 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,

Which has been relied upon to make this clarification for the year ended March 31, 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");
2. 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;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

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

And based on above examinations, 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.

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NOT APPLICABLE			

- b) The Listed entity has maintained proper records under the provisions of the above regulations and circulars/guidelines issued thereunder and so far as it appears from our examination of those records.
- c) The following are the details of the 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 aforesaid Act/ Regulations and Circulars/ guidelines issued thereunder:



Sr. No.	Action taken by	Details of Violations	Details of action taken Eg. Fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any
1.	BSE Limited	Regulations 17(1) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 Not compliance with the requirements pertaining to the composition of Board including failure to appoint Independent Director	Fine of Rs. 8,79,100 (including GST) was payable by the company	company has received condonation of delay from BSE Limited as per information provided to us

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... (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
1.	Internal Auditor not appointed by the company	N/A	Appointed Internal Auditor for the F.Y. 20-21	N/A

For Ankita Dey & Associates

Ankita Dey

CS Ankita Dey
Proprietor
Practicing Company Secretary
Membership No.: A62192
C.P. No.: 23218
FRN: S2020WB738400
UDIN: A062192C000551065
Place: Kolkata
Date: 30/06/2021

