

Date: 30th May, 2023

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra, India.
Scrip Code: **543319**
Symbol: **AAPLUSTRAD**

Dear Madam, Sir(s),

Annual Secretarial Compliance Report for the Financial Year 2022-23

With reference to captioned subject, please find attached herewith the certificate dated 17 April, 2023 received from CS Harnatharam Choudhary, Company Secretaries for the year ended March 31, 2023.

This is for your information and records. Thanking you.

Yours faithfully,
AAPlus Tradelink Limited

Ashok. A. Shah



Name of Authority: Ashok shah
Designation: Director
DIN NO: 07427185

Encl : As Above



H Choudhary & Associates

Company Secretaries

Office: No. 57, Ground Floor, 343-C, Kalbadevi Road, Kalbadevi, Mumbai-400002,

E-mail: csharnath17@gmail.com, Off. : 022-22400055

SECRETARIAL COMPLIANCE REPORT OF AA PLUS TRADELINK LIMITED FOR THE YEAR ENDED ON MARCH 31, 2023,

To

AA Plus Tradelink Limited

B/702 Divine Jalpa, Gomati Bhuvan,

Near Jain Temple, Jambli Gali,

Borivali (West), Mumbai – 400092.

We, H Choudhary & Associates, Practicing Company Secretaries, have examined:

- a) all the documents and records made available to us electronically or otherwise and explanation provided by **AA Plus Tradelink 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 on 31st March, 2023 (“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, to the extent applicable;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the Review Period)**;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, **(Not Applicable to the Company during the Review Period)**;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Review Period)**;
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (up to 12th August, 2021) and The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (with effect from 13th August, 2021) **(Not Applicable to the Company during the Review Period)**;

- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (up to 16th August 2021), (**Not Applicable to the Company during the Review Period**);
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (up to 16th August 2021), (**Not Applicable to the Company during the Review Period**);
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; to the extent applicable;

And circulars / guidelines issued thereunder,

and based on the above examination, we, hereby report that, during the review period:

- a) The listed entity has complied with all the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b) 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 action has been taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchange under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Further, the Company has suitably included the conditions as mentioned in Para 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019, dated October 18, 2019 in the terms of appointment of statutory auditor of the Company.

**FOR H CHOUDHARY & ASSOCIATES
COMPANY SECRETARIES**

Harnatharam
N Choudhary

Digitally signed by
Harnatharam N
Choudhary
Date: 2023.04.17
16:18:53 +05'30'

**HARNATH CHOUDHARY
PRACTICING COMPANY SECRETARY
PROPRIETOR
M No.: F8274, COP. No.: 9369**

**Place: Mumbai
Date : 17.04.2023
UDIN : F008274E000120507
PEER REVIEW NO. : 2147/2022**