

28.7.2020

Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs:

SUB: Annual Secretarial Compliance Report for the year ended 31st March 2020

We enclose the Annual Secretarial Compliance Report dated 21.07.2020 for the year ended 31st March 2020 as issued by Ms Subhashini Dhandapani, Practicing Company Secretary pursuant to Regulation 24A of SEBI (LODR) (Amendment) Regulations, 201 and SEBI Circular No CIR/CFD/CMD1/27/2019 dated February 28,2019.

Thanking you,

Yours truly,
For Quintegra Solutions Limited


V SRIRAMAN
WHOLETEIME DIRECTOR



Subhashini Dhandapani
Practicing Company Secretary

SECRETARIAL COMPLIANCE REPORT OF QUINTEGRA
SOLUTIONS LIMITED FOR THE YEAR ENDED
MARCH 31,2020

(Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 18,2019)

To
The Board of Directors
Quintegra Solutions Ltd
Wescare Towers, 3rd Floor, 16, Cenotaph Road,
Teynampet, Chennai - 600 018.

I, Subhashini Dhandapani, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided through digital /electronic mode (physical verification has not been done due to this lockdown under COVID-19 Pandemic) by Quintegra Solutions Ltd ("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 31,2020 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; (The Company had not issued any Capital during the period under review)



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Subhashini Dhandapani
Practicing Company Secretary

- (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 Company during the period under review)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable to the Company during the period under review)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable to the Company during the period under review)
- (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 period under review)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
- (j) other regulations as applicable and circulars/ guidelines issued thereunder;
- and based on the above examination, I 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, except in respect of matters specified below: -

Sr.No	Compliance Requirement (Regulations! circulars! guidelines including specific clause)	Deviations	Observations! Remarks of the Practicing Company Secretary
1	Pursuant to Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall pay all such fees or charges, as applicable, to the recognised stock	This company has not paid the Annual Listing Fees to the Exchange in violation of SEBI (LODR) Regulations and Rules, Bye-laws and Regulations of the	The Company has received show-cause notice dated Feb 21, 2018 for non-payment of listing fee from both the Stock Exchanges. Both the Stock exchanges had suspended trading of





exchange(s), in the manner specified by the Board or the recognised stock exchange(s).	Exchange for the past 7 years	Shares of the Company due to non-payment of outstanding Annual Listing Fees.
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(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 my/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:

1. The company has not paid the Annual Listing Fees, pursuant to Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has received show cause notice dated Feb 21, 2018 for non-payment of listing fee from both the Stock Exchanges. The Company has given a reply to the Exchanges regarding their inability to pay the Listing Fee due to the financial constraints because of nil operations and nil revenue generation in the Company. Both the Stock exchanges had suspended trading of Shares of the Company due to non-payment of outstanding Annual Listing Fees.

(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 report for the year ended March 31, 2019	Observations made in the secretarial compliance report for the year ended March 31, 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity





Subhashini Dhandapani
Practicing Company Secretary

The Company has not appointed a Whole time Company Secretary as Compliance Officer. The Whole time Director has been appointed as the Compliance Officer.	The Company has received notices from both the Stock Exchanges (NSE & BSE) under the Standard Operating Procedure issued by SEBI vide Circular dated May 03,2018, for the Non- Compliance of Regulation 6(1) of LODR Regulations.	The Company has appointed Mr. S. Ramasamy as Company Secretary and Compliance Officer at the Board Meeting held on 26-Sep-2019.	The Company has complied with Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by the appointment of Mr. S. Ramasamy, a qualified company secretary (having Membership No. 09932) as the Compliance Officer.
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Place: Chennai
Date: 21-July-2020

Subhashini Dhandapani
ACS Membership No. 28150
C P No.: 21561
UDIN: A028150B000485222

Subhashini Dhandapani
Practicing Company Secretary
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Plot-381, 9th Cross Street, Kamakoti Nagar,
Pallikaranai, Chennai-600 100.
Membership No. A28150 CP No. 21561