

Ref: SK/CHN/2021-22/E09

May 30, 2022

National Stock Exchange of India Limited Capital Market-Listing , Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
EQ- SECURKLOUD – ISIN - INE650K01021	Scrip Code: 512161 – ISIN – INE650K01021

Dear Sir/Madam,

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

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we enclose herewith the Annual Secretarial Compliance Report issued by M/s. P Sriram & Associates, Practicing Company Secretaries for the year ended March 31, 2022.

Kindly take the above information on record.

Thanking You,

Yours Truly,

For SecureKloud Technologies Limited



G Sri Vignesh
Company Secretary & Compliance Officer
Membership No. A57475





P Sriram & Associates
Practising Company Secretaries

**SECRETARIAL COMPLIANCE REPORT OF SECUREKLOUD TECHNOLOGIES LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022**

I, P. Sriram, Proprietor of P. Sriram & Associates have examined:

- (a) All the documents and records made available to us and explanation provided by Securekcloud Technologies 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 31st March, 2022 (“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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, including:-

- (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.




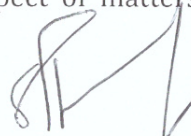


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- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(Not Applicable to the company during the review period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014*(Not Applicable to the company during the review period)*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(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*(Not Applicable to the company during the review period)*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (j) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

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 there under, except in respect of matters specified below:-



No.10/28, II floor, 3rd Cross street, R.K.Nagar, Raja Annamalaipuram, Chennai – 600028.
Phone: 044-4213510, 45128000, Mobile: 9566033011 E-mail: info@prowiscorporate.com



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Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practising Company Secretary
1	NIL	NIL	NIL

It is to be noted that in continuation to the letter received by the Company during FY 20-21 from SEBI, to conduct a forensic audit for the financial years 2018, 2019, 2020 and 2021, the Company had earlier made all the responses to the queries raised by SEBI. During the year under review and during the course of audit, we were informed by the Management that the Directors of the Company were called by SEBI for personal representations and the Directors have made their submissions. We were further informed that the decisions of SEBI is pending in this regard.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my 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:





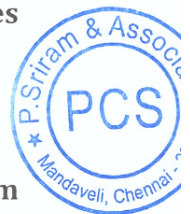

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Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practising Company Secretary, if any.
1	NIL	NIL	NIL	NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March 2021	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
NIL				

For P Sriram & Associates



P.Sriram

FCS No.: 4862

C P No.: 3310

UDIN: F004862D000433697

Place: Chennai

Date: 30/05/2022.