

HINDWARE HOME INNOVATION LIMITED

(Formerly Known as Somany Home Innovation Limited)

Registered Office: 2, Red Cross Place, Kolkata – 700001

CIN: L74999WB2017PLC222970

T- +91-33-22487407/5668 | Website: www.shilgroup.com

Email: investors@shilgroup.com

NEAPS/BSE ONLINE

27th May, 2022

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

1st Floor, New Trading Ring,

Rotunda Building

Mumbai - 400 001

(BSE Scrip Code: 542905)

Listing Department

National Stock Exchange of India Limited

Plot No. C/1, Block-G

Exchange Plaza, 5th Floor,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

(NSE Symbol: SHIL)

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31.03.2022

Please find enclosed Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2022 issued by M/s. DMK Associates, Company Secretaries dated 26th May, 2022 pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

We believe you will find the same in order.

Thanking you,

For **Hindware Home Innovation Limited**

(Formerly known as Somany Home Innovation Limited)


Payal M Puri

(Company Secretary and V. P. Group General Counsel)

Name:

Payal M Puri

Address:

301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.:

16068

**SECRETARIAL COMPLIANCE REPORT OF
HINDWARE HOME INNOVATION LIMITED
FOR THE YEAR ENDED MARCH 31, 2022**

We have examined all the documents and records made available to us and explanation provided by **Hindware Home Innovation Limited (Formerly known as Somany Home Innovation Limited)** CIN: L74999WB2017PLC222970 ("Listed Entity", hereinafter called "the Company") having its registered office at 2, Red Cross Place, Kolkata, West Bengal 700001.

- (a) the filings / submissions made by the Company to the stock exchanges,
- (b) website of the company,
- (c) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 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 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 as amended till date;
- (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;

MONIK Digitally signed
by **MONIKA KOHLI**
A KOHLI Date: 2022.05.26
12:50:37 +05'30'

(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 and Sweat Equity) Regulations, 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; (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 as amended till date; and

(i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars / guidelines issued thereunder and based on the above examination, We hereby report that, during the Review Period:

a) The Company 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
NIL			

b) The Company 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 Company/ 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:

MONIK
A KOHLI

Digitally signed
by MONIKA KOHLI
Date: 2022.05.26
12:51:03 +05'30'

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

d) The Company 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 Company, if any	Comments of the Practicing Company Secretary on the actions taken by the Company
NIL				

Date: 26.05.2022
Place: New Delhi
UDIN: F005480D000392713

**For DMK ASSOCIATES
COMPANY SECRETARIES**

MONIK Digitally signed
by MONIKA KOHLI
A KOHLI Date: 2022.05.26
12:51:21 +05'30'

(MONIKA KOHLI)
FCS, I.P, LL.B,B.Com (H).
PARTNER
FCS 5480, C P 4936
Peer Review No. 779/2020