

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

20th May, 2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 513309
Symbol: GOLKONDA
ISIN: INE327C01031

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

Dear Sir/Madam,

In compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015; read along with SEBI Circular CIR/CFD/CMD1/27/2079 dated, February 08, 2019, we are submitting herewith Annual Secretarial Compliance Report dated 20th May, 2022 issued by Practicing Company Secretary for the financial year 2021-2022.

You are requested to take the above on your records and do the needful.

Thanking you,
Yours faithfully,

For Golkonda Aluminium Extrusions Limited



Anand Bharti
Whole Time Director and CFO
DIN: 02469989



Encl: As Above

Secretarial Compliance Report of
Golkonda Aluminium Extrusions Limited
For the year ended 31st March, 2022

We, Vikas Verma & Associates, Whole Time Practice Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Golkonda Aluminium Extrusions 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 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;
- (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 for the period under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable for the period under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable for 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 for the period under review)**
- (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;



Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

GST No.:- **07AAOFV2342L1ZR**, Peer Review Certificate No. **899/2020**

Off. No.:- 011 43029809, +91 9953573236

Website: www.vvanda.com

- (j) 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 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	Nil	Nil	Nil

- (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: **(Not applicable for the period under review).**
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **(Not applicable for the period under review)**

We further report that during the period under review BSE Limited (Stock Exchange) has waived off the penalty of Rs. 2,17,120 vide email dated 05th July, 2021 in respect to said penalty levied in financial year 2018-19 for non-compliance of regulation 19(1) of SEBI (LODR), Regulations, 2015 for quarter ended September-2018.

Place: New Delhi
Date: 20.05.2022
UDIN: F009192D000354130

For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400



Vikas Kumar Verma
Managing Person
M. No.: F9192
C.P. No. : 10786