



MEDIA ONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

29th May 2021

To,
BSE Limited
Listing Department
Department of Corporate Services
Floor, 25, P.J Towers, Dalal Street
Mumbai- 400001

Dear Sir,

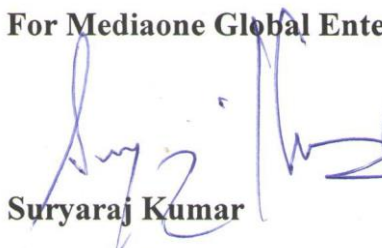
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Sub: Annual Secretarial Compliance Report for the year ended March 31, 2021

Pursuant to SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are forwarding herewith the Annual Secretarial Compliance Report duly signed by our Practicing Company Secretary for the year ended March 31, 2021.

This is for your information and records.

For Mediaone Global Entertainment Limited


Suryaraj Kumar
Managing Director



**Secretarial compliance report of Mediaone Global Entertainment Limited
for the year ended 31st March, 2021**

We, Lakshmi Subramanian and Associates, have examined all the documents and records made available to us and explanation provided by Mediaone Global Entertainment Limited Limited ("the listed entity"),

(i) the filings/ submissions made by the listed entity to the stock exchanges,
(ii) website of the listed entity,
(iii) annual returns filed with the Ministry of Corporate Affairs, which has been relied upon to make this certification,
for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

(1) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(2) 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
(d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
(e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



(h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(j) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulation, 2016

(k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009

(l) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003

(m) Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018
and circulars/ guidelines issued thereunder;

Further there are no events reported under (b) to (m) for the year under review except to the extent of deviations given on (a).

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:-

S. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
1	Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	The Company has not appointed a qualified Company Secretary as a Compliance officer	The Company has not appointed a qualified Company Secretary as a Compliance officer from 1 st April 2020 to 17 th June 2020
2	Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Delay in filing of listing fees	The company has paid the listing fess of Rs.4,19,490/- with delay
3	Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Composition of Board is not strictly in compliance with the Regulation	The Company has been duly constituted with proper combination of executive & Non-executive Director with effect from 18 th June 2020.



3	Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Composition of Nomination and Remuneration Committee is not strictly in compliance with the Regulation.	The Committee has been duly reconstituted, where all the members of the Committee are Non-executive Directors with effect from 19 th June 2020.
4	Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Annual Secretarial Compliance report	The Secretarial Compliance report for the financial year ended 31 st March 2020 was disclosed with delay due to revocation process.

(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 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

S. No.	Action taken by	Details of Violation	Details of Action taken, eg, fines, warning letter, debarment, etc.	Observations/Remarks of the Practising Company Secretary, if any
1.	Stock Exchange	The Company has been suspended from trading by Bombay stock exchange due to penal reasons	The Company has filed the revocation application with Bombay Stock Exchange	The Company has submitted all the documents as required by the stock exchange along with revocation application and the Company is yet to receive the approval.

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

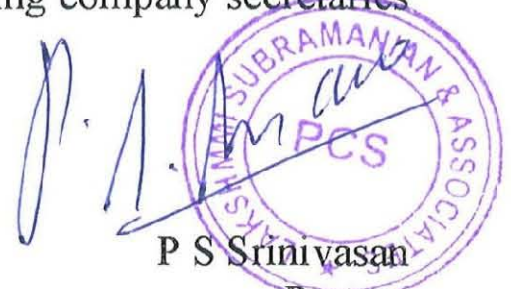


S. No.	Observations of the Practising Company Secretary in previous reports	Observations made in the secretarial compliance report for the previous year	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
Most of the Regulations under LODR were regularised and updated with delay. However, for the purpose of revocation the Company has complied with the Regulation.				

Place : Chennai

For Lakshmmi Subramanian & Associates
Practicing company secretaries

Date: 29-05-2021



P S Srinivasan
Partner

FCS NO:1090

C.P No 3122

UDIN : A001090C000391469