



Dt: 08.06.2021

To To BSE Limited T

25th Floor, Phiroze Jeejeebhoy Towers

Dalai Street

MUMBAI - 400001

Scrip Code: 532842

То

The National Stock Exchange Of India Ltd

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

MUMBAI - 400051

Scrip Code: SRHHYPOLTD

Dear Sir

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended 31st March, 2021 as per Regulation 24A of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 24A of SEBI(LODR) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report for the financial year ended 31st March, 2021 issued by Practicing Company Secretary CS. Geeta Serwani (FCS -8991; COP No. 8842).

Kindly take the same on record.

Thanking You

Yours faithfully For Sree Rayalaseema Hi-Strength Hypo Limited

V Surekha

Company Secretary

V. Sureka



GEETA SERWANI & ASSOCIATES

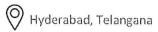
Practicing Company Secretary | B.Com, FCS, LLB



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SECRETARIAL COMPLIANCE REPORT OF M/s. SREE RAYALASEEMA HI-STRENGTH HYPO LTD FOR THE YEAR ENDED 31ST MARCH 2021

I Geeta Serwani, Proprietor of M/s. Geeta Serwani and Associates, Company Secretary, Hyderabad has examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Sree Rayalseema Hi Strength Hypo Ltd .(CIN L24110AP2005PLC045726) 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 2021 (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;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; Not Applicable during the period under review
- (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 during the period under review.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not Applicable during the period under review.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable** 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 during the period under review.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; 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/	Deviations	Observations/ Remarks of			
	circulars / guidelines including specific		the Practicing Company			
	clause)		Secretary			
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 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: -

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

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

Sr. No	Observations of	Observations made in	Actions taken by the	Comments of the Practicing			
	the Practicing	the secretarial	listed entity, if any.	Company Secretary on the			
	Company Secretary	compliance report for		actions taken by the listed			
	in the previous	the year ended		entity.			
	reports			4			
NOT APPLICABLE							

Geeta Serwani & Associates

(Practicing Company Secretary)



(Geeta Serwani) Proprietor FCS: 8991

UDIN: F008991C000430709

COP: 8842

Date: 07 June 2021