

Natco Pharma Limited

Regd. Off.: 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034. Telangana, INDIA. Tel: +91 40 23547532, Fax: +91 40 23548243 CIN: L24230TG1981PLC003201, www.natcopharma.co.in

May 20, 2021

Corporate Relationship Department M/s. BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Manager – Listing M/s. National Stock Exchange of India Ltd "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai -400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report

Please find enclosed herewith Annual Secretarial Compliance Report for the year ended March 31, 2021 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMDI/ /27/2019 dated February 8, 2019 for the year ended March 31, 2021.

This is for your information and record.

Thanking you

Yours faithfully

For NATCO Pharma Limited

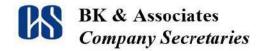
Marayana

M. Adinarayana

Company Secretary &

Vice President (Legal and Corp Affairs)

Encl. As above.



Flat No.502, Vianchi Residency, Lane Beside Paradise Takeway, Masab Tank, Hyderabad–500028, Telangana, India.

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Annual Secretarial Compliance Report of NATCO PHARMA LIMITED for the year ended 31st March, 2021

(Pursuant to Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 issued by SEBI)

We, BK & Associates, Company Secretaries, Hyderabad have examined:

- a) all the documents and records made available to us and explanation provided by Natco Pharma Limited, CIN: L24230TG1981PLC003201 ("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 Exchange Board of India Act, 1992, ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA") rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities 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;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not applicable during the FY 2020-21.

- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; Not applicable during the FY 2020-21.
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) SEBI (Delisting of Equity Shares) Regulations, 2009. Not applicable during the FY 2020-21.
- (j) Other Rules/Regulations and circulars/guidelines issued thereunder applicable to the listed entity
 - > Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
 - Clause 6A and 6B of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019-Not applicable during the FY 2020-21;
 - ➤ SEBI Circular regarding 'Fund raising by issuance of Debt Securities by Large Entities' SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018- Not applicable during the FY 2020-21;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with all the provisions of the above Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:

Sr.	Compliance Requirement	Deviations	Observations/
No	(Regulations/ circulars /		Remarks of the
	guidelines including specific		Practicing
	clause)		Company
			Secretary
	NIL	Not applicable	Not applicable

- (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:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter and debarment etc.	Observations/ remarks of the Practicing Company Secretary, if any
	NIL	Not applicable	Not applicable	Not applicable

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not applicable during FY 2020-21.**

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 listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	Not applicable	Not applicable	Not applicable

Place: Hyderabad Date: 19.05.2021

For BK & Associates

Company Secretaries OC

CS Kiran Kumar Bodia

Proprietor

FCS No.: F11093 C P No.: 15876 PR No.: 717/2020

UDIN: F011093C000344503

*Disclaimer Note: During this challenging time of COVID 19 outbreak this report has been undertaken to the best of my capability based on of e verification of scans, soft copies, information, confirmations, records and documents made available to us by the management.