



To,
BSF Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 20.05.2022

Dear Sir / Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31.03.2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 3(b)(iii) of the SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2022, issued by Ms. Aakanksha, Practicing Company Secretary.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For MSR India Limited



Durgaadideva Varaprasad Challa
DIN (09039943)
Director cum CFO



Unit-I: Jeedimetla ;
Unit-II: Bachupally ;
Unit-III: Chetlapotharam
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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India
Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
Sangareddy (Dt), Hyderabad - 502319, India

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
2nd Floor, HSR Summit,
Banjara Hills, Road No. 10,
Hyderabad - 500034
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SECRETARIAL COMPLIANCE REPORT OF MSR INDIA LIMITED

FOR THE YEAR ENDED 31.03.2022

I, Aakanksha, Practicing Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by **MSR India 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 ("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 there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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 as there was no reportable event during the financial year under review;**



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- (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.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and securities and exchange Board of India (share-based employee Benefits and sweat equity) regulations, 2021: **Not Applicable.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021: **Not Applicable.**
- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable.

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 there under wherever applicable, except in respect of matters specified below:

Sr. No	Compliance requirement (Regulations/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company secretary
NIL			



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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued wherever applicable, there under in so far as it appears from my/our examination of those records.
- (c) The following are the actions taken against the listed entity/ its promoters/ directors 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 there under:

Sl. 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 listed entity has taken the following actions to comply with the observations made in previous reports:

Sl. No	Observations of the Practicing Company Secretary in previous reports	Observations made in the Secretarial compliance report for the year ended 31 st March 2021.	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	The Company has complied with the provisions and disclosed the same to the exchange for half year ended 30.09.2020	Regulation 23 (9) of SEBI (LODR) Regulations, 2015 – The listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis.	The Company has complied with the provisions and disclosed the same to the exchange for half year ended 02.03.2021.	Complied with provision of regulation 23 (9) of the SEBI (LODR) Regulations 2015.



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2.	Non-Appointment of Company Secretary	Regulation 6 of SEBI (LODR) Regulations, 2015 - Appointment of Company Secretary	The Company Appointed Full time Company Secretary w.e.f. 01.07.2021	Complied with provision of regulation 6 of the SEBI (LODR) Regulations 2015.
3.	Non-compliance with the requirements pertaining to the composition of the Board.	Regulation 17(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The company has complied the Composition of Minimum Six Directors w.e.f 21.01.2021	Complied with provision of regulation 17(1) of the SEBI (LODR) Regulations 2015.
4.	The company doesn't maintain the website properly	Improper - maintenance of functional website	The company has not maintained functional website properly.	Not Complied with provision of regulation 46 of the SEBI (LODR) Regulations 2015

- (e) The reporting of clause 6(A) and 6(B) of the circular No. CIRICFD/CMD 11114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

Place: Hyderabad

Date: 30.05.2022



Aakanksha

Practicing Company Secretary

CP No:20064, M. No. 49041

UDIN NO. A049041D000427474