

Date: 14.07.2021

To:

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find the enclosed the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2021 issued by G Raghu Babu (FCS No:4448), Practising Company Secretary.

We request you to kindly take the same on your records.

NSTA

Thanking You,

For Manjeera Constructions Limited,

CHN V Rambabu

Company Secretary & Compliance



R & A Associates T 202, Technopolis, 1-10-74/B Above Ratnadeep Super Market Chikoti Gardens, Begumpet Hyderabad - 500016. India +91 40-4003 2244 - 47

info@RnA-cs.com I www.RnA-cs.com

## SECRETARIAL COMPLIANCE REPORT OF MANJEERA CONSTRUCTIONS LTD FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2021

We, R&A Associates, Practising Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Manjeera Constructions Ltd ("the listed entity");
- (b) the filings/ submissions made by the listed entity to the stock exchange;
- (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 31<sup>st</sup> 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**
- (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; **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;

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 hereunder except in respect of matter specified below:-

S. No.	Compliance requirement(	Deviations	Observations/Remarks of
	Regulations/circulars/guidelines		the Practicing Company
	including specific clause)		Secretary
1	Regulation 17(1)(C) of SEBI	Delay in	Company received notice
	(LODR) Regulations, 2015,	appointment	from BSE Limited on 20 <sup>th</sup>
	Non compliance with the	of	Aug. 2020 for non-
	requirements pertaining to the	Independent	compliance of Regulation
	composition of the Board	Directors	17(1) of SEBI (LODR)
	including failure to appoint	for	Regulations, 2015 and
	woman Director.	composition	levied fine thereon.
		of Board	Company made
		consisting 6	representations for waiver-
		Directors as	
		per	Circulars issued by SEBI
		Regulation	from time to time and the
		17(1)(C) of	same have been accepted
		SEBI	and fine waived-off by BSE
		(LODR)	Limited vide their e-mail
		Regulations,	communication dated 05 <sup>th</sup>
		2015 by 89	July, 2021.
		days.	

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- (c) No action has been 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.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports **Not Applicable**

For R & A Associates

RAGHU BABU
GUNTURU

CONTROL STANDARD ST

(G Raghu Babu)

**Partner** 

FCS. No.: 4448, C.P.: 2820 UDIN: F004448C000633989

Date : July 14, 2021 Place : Hyderabad