

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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Date: - 26th May, 2022

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited (BSE Ltd)

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022.

With reference to the captioned subject, kindly find enclose Annual Secretarial Compliance Report of the Company for the financial year 2021-2022 received from R. A. Daga & Co. (Mrs. Rachana Daga), Company Secretaries, Nagpur, ICSI Membership No. FCS - 5522, Certificate of Practice No. 5073, pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Circular bearing CIR/CFD/CMD1/27/2019 dated 8th February 2019.

Kindly acknowledge the Receipt and take the same on your records.

Yours Truly

For Nakoda Group of Industries Limited



Pratul Wate

Company Secretary & Compliance Officer

**Secretarial Compliance Report of Nakoda Group of Industries Limited for the year ended 31st
March, 2022**

(Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 and circular dated 08th February, 2019 issued by SEBI)

I, Mrs. Rachana Daga Proprietor of Rachana Daga & Co., have examined:

- all the documents and records made available to us and explanation provided by **Nakoda Group of Industries Limited (CIN:- L15510MH2013PLC249458)** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

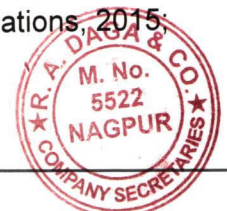
for the year ended 31st March , 2022 ("Review Period") in respect of compliance with the provisions of :

- the Securities and 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 and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (*Not Applicable during Financial Year*)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (*Not Applicable during Financial Year*)
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (*Not Applicable during Financial Year*)
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (*Not Applicable during Financial Year*)
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;



and based on the above examination and considering the relaxation granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the Covid 19 Pandemic 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/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-	-	-	-

(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.

However, During the Audit Period for the Right Issue of Equity Shares, outcome letter issued Dated on 25th March 2022, to extend the last date for making an application for the Rights Equity Shares of the Company by fourteen (14) day's i.e. from Monday, May 02, 2022 to Monday, May 16, 2022, in order to provide a better opportunity to shareholders to execute their rights in the Right Issue.

Noted during the Financial Year, the Company had been Migrated from SME Platform of BSE Limited to Capital Market Segment (Main Board) of Bombay Stock Exchange of India Limited and National Stock Exchange of India Limited

(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, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil	Nil	Nil	Nil	Nil





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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2022	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA	NA	NA	NA	NA

Place: Nagpur
Date: 26/05/2022



For R.A. Daga & Co.,
Company Secretaries

Rachana Daga
Proprietor

Membership No: 5522

C.P. No: 5073

UDIN: F005522D000394086