

28th May, 2022

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE: 543523	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL: CAMPUS
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Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2022

Dear Sir,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019, please find enclosed the Annual Secretarial Compliance Report for the financial year ended March 31, 2022, issued by M/s Pooja Anand & Associates, Practicing Company Secretary.

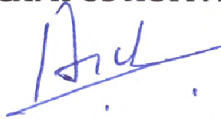
The above document is available on the Company's website www.campusactivewear.com

Kindly take the same on records.

Thanking you

Yours Truly

For CAMPUS ACTIVEWEAR LIMITED



Archana Maini
Company Secretary & Compliance Officer
Membership No. A16092

Encl: As above



Secretarial Compliance Report of Campus Activewear Limited (Formerly known as Campus Activewear Private Limited) for the year ended 31st March, 2022, to the extent applicable, as the Company has obtained the listing approval from BSE Limited vide notice no. 20220506-34 dated 06/05/2022 and from National Stock Exchange of India Ltd. vide circular reference no. 0545/2022 dated 06/05/2022.

We, Pooja Anand & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by **Campus Activewear Limited** (Formerly known as Campus Activewear Private Limited) (“the listed entity / the Company”) CIN U74120DL2008PLC183629 and having registered office at D-1, Udyog Nagar, Main Rohtak Road, New Delhi- 110041 (as on 31.03.2022),
- (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 applicable 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 to the extent applicable, include:-

Note: This report is to be read with our letter of even date which is annexed as Annexure A and forms an integral part of this report



- (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 (Registrar to an Issue and Share Transfer Agent) Regulations, 1993;
- (g) *Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (h) *Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (i) *Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (j) *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:

Note: This report is to be read with our letter of even date which is annexed as Annexure A and forms an integral part of this report



- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder upto the extent applicable to the company as on 31.03.2022*, 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
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records upto the extent applicable to the company as on 31.03.2022*.

- (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.
N.A.				

- (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, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
N.A.				

Note: This report is to be read with our letter of even date which is annexed as Annexure A and forms an integral part of this report



***NOTE:** The Company has obtained the listing approval from BSE Limited vide notice no. 20220506-34 dated 06/05/2022 and from National Stock Exchange of India Ltd. vide circular reference no. 0545/2022 dated 06/05/2022.

**For Pooja Anand & Associates
Company Secretaries
Firm Registration No. P2003DE054000
PR No. : 1391/2021**



Mukul Tyagi

Partner

M. No.: F9973

CP No.: 16631

UDIN: F009973D000382587

Date: 25/05/2022

Place: New Delhi

Note: This report is to be read with our letter of even date which is annexed as Annexure A and forms an integral part of this report

Annexure A

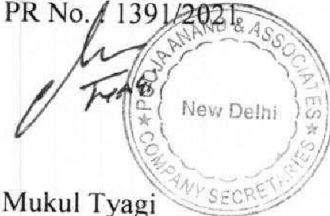
To,

The Members,
Campus Activewear Limited
(Formerly known as Campus Activewear Private Limited)

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our examination.
2. We have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company. Further, we have not examined compliance by the Company with applicable financial laws, like direct and indirect tax laws, since the same have been subject to review by statutory financial audit and other designated professionals.
4. Wherever required, we have obtained the Management's representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the Corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of the procedures on test basis.
6. The Secretarial Compliance report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For Pooja Anand & Associates
Company Secretaries
Firm Registration No. P2003DE054000
PR No. 1391/2021



Mukul Tyagi
Partner
M. No.: F9973
CP No.: 16631

Date: 25/05/2022
Place: New Delhi

Note: This report is to be read with our letter of even date which is annexed as Annexure A and forms an integral part of this report