

May 30, 2022

To **BSE Limited** Corporate Relationship Department, 1st Floor, P. J Towers, Dalal Street, Mumbai 400 001

Code No. 505827

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

Dear Sir/ Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD1/27/2019, dated February 8, 2019, we enclose herewith the Annual Secretarial Compliance Report issued by Mr. Upendra Shukla, Practising Company Secretary, for the year ended March 31, 2022.

We request you to take the above on record

Thanking You.

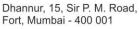
Yours truly,

For SNL BEARINGS LIMITED

Harshal Patil

Company Secretary













www.snlbearings.in

SECRETARIAL COMPLIANCE REPORT OF SNL BEARINGS LIMITED L99999MH1979PLC134191

FOR THE YEAR ENDED 31.03.2022

I have examined:

- (a) All the documents and records made available to me and explanation provided by SNL Bearings 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 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 since there was no reportable event during the year under review];
- (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 since there was no reportable event during the year under review];

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- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 [Not Applicable since there was no reportable event during the year under review];
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 [Not Applicable since the Company has not issued any non-convertible security]
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and

circulars/ guidelines issued thereunder;

and based on the above examination, 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:

Sr.	Compliance Requirement	Deviations	Observations/ Remarks of		
No:	(Regulations/Circulars/		the Practicing Company		
	Guidelines including		Secretary		
	specific clause)				
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 my 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	warning letter,	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:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	made in the	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1)	Regulation 17(1)(c) of SEBI (LODR) Regulations, 2015 – The Board of Directors of the top 2000 listed entities (with effect from April 1, 2020) shall comprise of not less than six directors.		The Company has complied with Regulation 17(1)(c) of the SEBI (LODR) Regulations by appointing Mr. Kaiyomarz Minoo Marfatia as an Additional Director in the Category of Non-Executive & Independent Director w.e.f. May 31, 2021 within the time prescribed under Regulation 25(6) of SEBI (LODR) Regulations, 2015	

Upendra Chandrash ankar Shukla

Digitally signed by Upendra Chandrashankar Shukla DN: C=10, D=Fersonal, title=2366, pseudonym=bcf02e56c6330c.2013(digital seeflda97938896a1416029415046986 die132086a, postalCode=400057, st=Mharhashty, serialNumber=C75db60fac448f89144a, serialNumber=C75db60fac448f89144a as4922465355ccfdf1854.532508134 adaccde176, Gr=Upendra Chandrashandar Shukla

UDIN: F0002727D000429868 (UPENDRA C. SHUKLA)
Place: MUMBAI COMPANY SECRETARY
Date: 30/05/2022 FCS: 2727/CP No: 1654