



SNL BEARINGS LIMITED

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

REGISTERED



Dhannur, 15, Sir P. M. Road,
Fort, Mumbai - 400 001



022-22663698



022-2266 0412/ 9850



www.snlbearings.in



L99999MH1979PLC134191

WORKS



Ratu, Ranchi - 835 222



0651-2521876



0651-2521920

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]**;

: 2 :

- (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. 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 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	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
- NIL -				

Digitally signed by Upendra Chandrashankar Shukla
 DN: c=IN, o=Personal, title=2366, pseudonym=bcf62e56c6330c ...3/-
 2013fd8fee8fd9793a89e8a41
 54029415046980d1e132086a,
 postalCode=400057,
 st=Maharashtra,
 serialNumber=c75db60facd48
 f89f44aaca3482246585cc0cf
 185c3c35208134adacdde176,
 cn=Upendra Chandrashankar
 Shukla
 Date: 2022.05.30 19:04:20
 +05'30'

(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...	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	--

UDIN: F0002727D000429868
Place: MUMBAI
Date: 30/05/2022

Upendra
Chandras
hankar
Shukla

(UPENDRA C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP No: 1654

Digitally signed by Upendra Chandrasankar Shukla
DN: cn=IN, o=Personal, title=2366,
pseudoym=8e62e568330c20138df
e8f6a9793a89e8a4154029415046980
d1e132086a, postalCode=400057,
st=Maharashtra,
serialNumber=75db60fac4889944aa
ca34822465585cc9cf185c3c35208134
adacde176, cn=Upendra
Chandrasankar Shukla
Date: 2022.05.30 19:03:11 +05'30'