

SHARPLINE BROADCAST LIMITED

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com, Website: www.sharpbroadcast.in

CIN No.L22100DL1990PLC039464

To;

BSE Limited
Phiroze Jeejeebhoy Towers
Park Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Sub: Submission of Annual Secretarial Compliance Report vide SEBI Circular NoCIR/CFD/CMD1/27/2019 dated February 08, 2019 and Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2023

Dear Sir/Madam,

In pursuant to SEBI Circular No CIR/CFD/CMD 1/27/2019 dated February 08, 2019 and Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are attaching herewith the Annual Secretarial Compliance Report of Sharpline Broadcast Limited issued by M/s V Kumar & Associates, Practicing Company Secretaries dated May 29th, 2023, for the financial year ended 31st March, 2023.

This is for your kind information and taking on record please.

Thanking You.

For Sharpline Broadcast Limited



Name: Nimmy Singh Chauhan
Company Secretary

Date: 29/05/2023

Place: New Delhi



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

Secretarial Compliance Report of Sharpline Broadcast Limited for the year ended 31st March, 2023

I **Vivek Kumar**, Practicing Company Secretary have examined:

- all the documents and records made available to us and explanation provided by Sharpline Broadcast Limited ("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, 2023 in respect of compliance with the provisions of:

(1) the Securities and Exchange Board of India Act, 1992 ("SEBI ACT") and the Regulations, circulars, guidelines issued there under; and

(2) the Securities Contract (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI"); including 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 Requirement) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations 2018; (Not Applicable during the Review Period)
- 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 the Review Period)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable during the Review Period)
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable during the Review Period)



- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013. (Not Applicable during the Review Period)
- (i) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009.
- (l) and circular/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the review period:-

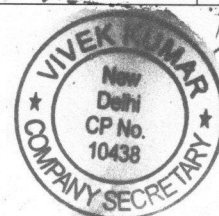
- (a) The listed entity has complied with the provisions of the above Regulations and Circular/guidelines issued thereunder, as applicable, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1.	Regulation 34 Non-submission of the Annual Report within the period prescribed under this regulation.	Delay in complying with regulation 34 of SEBI (LODR) Regulations, 2015. BSE Prescribed Fined of Rs. 2000.	Company has paid the Fined Amount to the BSE.

(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/our 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.
1.	SEBI has take action against Director of	Interim Order on violation of		Secretarial Auditor has concern against



	Sharpline Broadcast Limited i.e. Sulabh Dikshit.	Securities and Exchange Board of India Act, 1992 and SEBI (Prohibition of Fraudulent and Unfair Trade Practices Relating to Securities Market) Regulations, 2003	Freeze of Demat Account, Securities are not transferred / redeemed.	the order of sebi and address the company in this regard.
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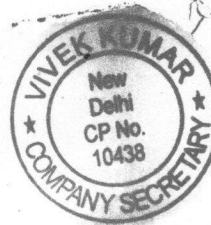
(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

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
1.	NA	NIL	NA	NIL

Date: 29th May, 2023

Place: New Delhi

Signature:
For V Kumar and Associates
(Company Secretaries)



Vivek Kumar
Vivek Kumar
M. No. : F8976
COP No: 10438

UDIN: F008976E000408232