



TGV SRAAC LIMITED

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India.
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E-mail : hyd2alkalies@gmail.com ; hyd_2alkalies@rediffmail.com
http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:REG.24A:BSE:2022-23:

May 03, 2022

To

The Secretary,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001
Phone: 022-22721233 / 34

Kind Attn: DCS - CRD

Dear Sir,

Sub: Annual Secretarial Compliance Report for the Financial Year Ended 31st March, 2022
– Reg.

Ref: Scrip Code : 507753.

-0-0-0-

Pursuant to provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith copy of the Annual Secretarial Compliance Report received from the Secretarial Auditor of the Company, M/s. N. Ramaswamy, Practicing Company Secretary for the financial year ended on 31st March, 2022.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully,
For TGV SRAAC Limited

V. Radhakrsha Murthy
Chief General Manager &
Company Secretary



Encl : As above.

Secretarial Compliance Report
of M/s. TGV SRAAC LIMITED
(CIN : L24110AP1981PLC003077) for the year ended 31.03.2022
[pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

I N. Ramaswamy, Proprietor of M/s. N. Ramaswamy and Associates, Practicing Company Secretary, Hyderabad has examined:

- (a) all the documents and records made available to us and explanation provided by M/S. TGV SRAAC LIMITED (CIN:L24110AP1981PLC003077) Listed under Scrip Code : 507753 in BSE Ltd., ("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 31.03.2022 in respect of compliance with the provisions of :

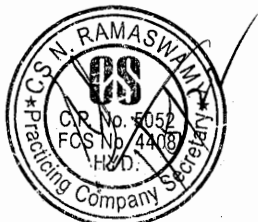
- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities 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;
- (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 during the period under review**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable during the period under review**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable during the period under review**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable during the period under review**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I hereby report that, during the Review Period:

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- (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
Nil			

- (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/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:

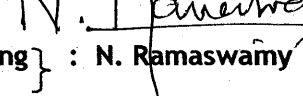
Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				

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

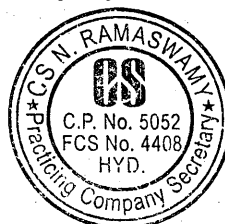
Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
- Not Applicable -				

UDIN : FO04408D000251259

Place: Hyderabad
Date: 01/05/2022

Signature: 
Name of the Practicing Company Secretary : N. Ramaswamy

FCS No. : 4408
C P No. : 5052



General information about company	
Scrip Code*	507753
NSE Symbol	
MSEI Symbol	
ISIN	INE284B01028
Name of the listed entity	TGV SRAAC LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Date of Report	01-05-2022
Whether any observations reported by the Secretarial Auditor	No
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/our examination of those records.	Yes
Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	No
Is there any observation made in the previous report	No
Name of the Certifying Firm	N RAMASWAMY & ASSOCIATES
Name of the practicing Company Secretary issuing the report	N RAMASWAMY & ASSOCIATES
Membership Type	FCS
ACS/FCS No.	4408
CP No.	5052
Place	HYDERABAD
Date	01-05-2022



Regulations			
Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	No
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	No	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	No	No
6	Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	No	No
7	Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	No	No
8	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	No	No
9	Specify any other regulation applicable to the Company		



For TGV SRAAC LIMITED

V. Radhakrishna Murthy
V. RADHAKRISHNA MURTHY
C.G.M. And Company Secretary

