



*Housing Development Corporation Limited*

AHDCL/2023-24/SE/004/049  
29<sup>th</sup> May 2024

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Ltd, Floor 25, P J Towers  
Dalal street, Mumbai 400001  
Scrip code: 526519

Dear Sir/ Madam,

Subject : Annual Secretarial compliance report

Pursuant to regulation 24 (A) , of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/CMDI/27/2019 dated 8<sup>th</sup> February 2019. We enclose the Annual Secretarial compliance report dated 27 May 2024, issued by Shri Ashok Kumar Tripathy, Practicing Company Secretary, for the financial year ended 31 March 2024.

Please take the same on record

Thanking You,  
Yours Faithfully,  
For Alpine Housing Development Corporation Limited

  
Kurian Zacharias  
Company Secretary and Compliance Officer





**A.K. TRIPATHY & CO.**

Company Secretaries

**CS A.K. TRIPATHY**

FCS, LLB, CMA(I)

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**SECRETARIAL COMPLIANCE REPORT**  
of  
**Alpine Housing Development Corporation Limited**  
(L85110KA1992PLC013174)  
for the year ended 31<sup>st</sup> March 2024.

I Ashok Kumar Tripathy have examined:

- All the documents and records made available to us and explanation provided by Alpine Housing Development Corporation 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 31<sup>st</sup> March 2024 ("Review Period")in respect of compliance with the provisions of :

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(NA)**
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ; **(NA)**
- Securities and Exchange Board of India (Share Based Employee Benefits and sweat equity ) Regulations, 2021; ; **(NA)**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021.**(NA)**
- Securities and Exchange Board of India (Prohibition of Insider Trading)Regulations, 2015;
- other regulations as applicable. And circulars/ guidelines issued thereunder;



Off : Pranab Complex, # 14, 2nd Floor, 11th Main Road, Gokula 1st Stage, 1st Phase, Mathikere Main Road, Yeshwanthpur, Bengaluru - 560054. (Associate Partners : Mumbai, Kolkata, Chennai, Hyderabad & Pune)

# 002, Alpine Arch, 10 Langford Road, Bengaluru, Karnataka - 560025.

*[Handwritten signature]*

and based on the above examination, I/We 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, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
					NIL.					

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

Sr. No.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports (PCS)	Observations made in the secretarial compliance report for the year ended ..... (the years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
	Company has not upload IEPF details for 2013-14 and 2014-15	Company has not upload IEPF details for 2013-14 and 2014-15	NA	NA	Taken adequate steps to file it.	I hope the action taken by the entity will resolve the issue and upload is to done

(Note: Company has taken furthers steps to file the IEPF details which was pending last years along with for FY 2015-16 and as per management information it will resolve very soon. Besides that there is no such observation.

1. Provide the list of all the observations in the report for the previous year along with the actions taken by the listed entity on those observations.

  
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2. Add the list of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/ observations. (NA)

1. I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/Remarks by PCS*
1.	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).</p>	YES	-
2.	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> <li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.</li> <li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/ circulars/guidelines issued by SEBI.</li> </ul>	YES	-
3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> <li>The listed entity is maintaining a functional website.</li> <li>Timely dissemination of the documents/ information under a separate section on the website.</li> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and</li> </ul>	YES	-



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Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observation s/Remarks by PCS*
	specific which redirects to the relevant document(s)/section of the website.		
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	---
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	NA	No subsidiary
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	YES	--
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	---
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	YES	Taken Prior approval of Related party Transaction.



*Safe draft*



Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observations/ Remarks by PCS*
9.	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	---
10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	--
11.	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)</p> <p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>	Yes	---
12.	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	NA	No resignation of Auditor



*10/05/26*

13.	Additional Non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	YES	---
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Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place:Bangalore

Date:27/05/2024



Signature:

CS Ashok Kumar Tripathy

M.No 7319,C.P No 14003

UDIN F007319F000451972

PR No. ...1691/2022

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