

7SEAS ENTERTAINMENT LIMITED

(Formerly known as 7Seas Technologies Limited)



To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 25.05.2022

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the year ended 31.03.2022 as per regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: 7Seas Entertainment Limited – (Scrip Code: 540874)

We wish to submit Annual Secretarial Compliance Report issued by Ms. Sarada Putcha, Practicing Company Secretary under regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with clause 3(b)(iii) of the SEBI circular number. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,
For 7Seas Entertainment Limited


L. Maruti Sanker
Managing Director
(DIN: 01095047)

Regd Office : Plot No. 60, Flat No. 301, 3rd Floor, Abhi's Hiranya, Kavuri Hills, Madhapur, Hyderabad - 500033, INDIA

Phone - 040 49533636, E-mail: info@7seasent.com, Visit: www.7seasent.com

GST 36AAACF3012A1ZK, CIN : L72900TG1191PLC013074





P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E- mail : sharadacs@gmail.com

Date: 23.05.2022

To
The Board of Directors
M/s. 7Seas Entertainment Limited
Plot No. 60, Flat No. 301, Abhi's Hiranya,
3rd Floor, Kavuri Hills, Madhapur,
Hyderabad, Telangana, 500033

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Financial Year 2021-22

I have been engaged by 7Seas Entertainment Limited (hereinafter referred to as 'the Company') bearing CIN: L72900TG1991PLC013074 whose equity shares is listed on BSE Limited (Security Code: 540874) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

My responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

This audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

Place: Hyderabad

Date: 23.05.2022

UDIN: A021717D000365555



P. Sarada
CS Sarada Putcha

Practising Company Secretary

ACS No. 21717, CP No: 8735

P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735



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Secretarial Compliance Report of 7Seas Entertainment Limited For the Financial Year Ended 31st March, 2022

I, P. Srinivas, Practicing Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by **7Seas Entertainment 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;
- (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**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014and securities and exchange Board of India (share-based employee Benefits and sweat equity) regulations, 2021:**Not Applicable.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;and Amended Regulations 2019. **Not Applicable**
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013;**Not Applicable**
- (h) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable.
- (i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **Not Applicable**
- (j) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Amended Regulations 2018.

And based on the above examination, 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 there underwherever applicable, except in respect of matters specified below:

Sr. No	Compliance requirement (Regulations/ 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 wherever applicable, there under insofar as it appears from my/~~our~~ examination of those records.
- (c) The following are the 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 there under:

Sl. 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.
None				

(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 previous reports	Observations made in the Secretarial compliance report for the year ended 31.03.2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Revocation of suspension & Corporate Governance	Revocation of suspension & Corporate Governance	The company has applied for revocation of suspension and got the trading approval from BSE Limited	suspension in trading of equity shares was revoked w.e.f. June 14, 2021.

(a) The reporting of clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD 11114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

Place: Hyderabad
Date: 23.05.2022
UDIN: A021717D000365555



P. Sarada

CS Sarada Putcha
Practicing Company Secretary
ACS No. 21717, CP No: 8735

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