

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date:18.05.2022

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

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

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the financial year ended on 31st March,2022 issued by secretarial auditor Mr. Haresh Kapuriya, Practicing Company Secretaries. You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, Seven Hill Industries Limited



Director/Authorised Signatory



ANNUAL SECRETARIAL COMPLIANCE REPORT

Secretarial compliance report of SEVEN HILL INDUSTRIES LIMITED for the year ended 31st March, 2022

We have examined:

- (a) all the documents and records made available to us, and explanation provided by **M/s. SEVEN HILL INDUSTRIES 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 on **March 31, 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 there under; and
- (b) the Securities Contracts (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");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, 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 to during the review period)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
(Not applicable during the Review Period)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
(Not Applicable during the Review Period)

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- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;**(Not Applicable during the review period)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 up to October 2, 2018, and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 w.e.f. October 3, 2018.

and circulars/ guidelines/Amendments issued there under, 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 there under to the extent applicable and in the manner prescribed except in respect of matters specified below;

1	Regulation 14 of SEBI (LODR) Regulation, 2015	Non-Payment of Annual Listing Fees (ALF) dues to BSE Limited	Company has paid listing fee
2	Regulation 27 of SEBI (LODR) Regulation, 2015	Acknowledgement for sending the notices of the Meeting of the Board, General and Committees meetings are not maintained by the company. Minutes and Attendance Registers of the Board meeting and General Meetings for the period under review were not available to check.	Notices, Attendance Registers and Minutes book of General meetings, Board meetings and various committee meetings were not available to check/review.



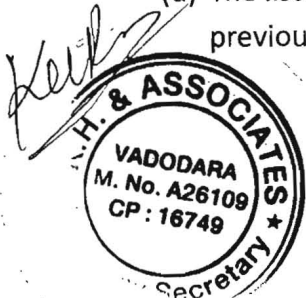


3	Regulation 46 of SEBI (LODR) Regulation, 2015	The listed entity should maintain a functional website containing the required details as specified in the SEBI (LODR) Regulations, 2015 are not available on website of the company	Some information's as per SEBI (LODR) Regulation 2015 are not available/ updated on website of the company.
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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under insofar 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 there under:

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	BSE Limited	Regulation 14 of SEBI (LODR) Regulation, 2015- Non-Payment of Annual Listing Fees (ALF) dues to BSE Limited	Warning letter	Company has paid listing fee.

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





KH & ASSOCIATES

Practicing Company Secretaries

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, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

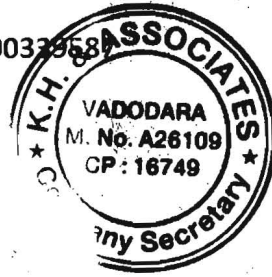
Note:

- (a) The company has made application with BSE Limited for Subdivision of Shares of company from Rs 10 each to Rs 1. each and application is approved by Exchanges and stock split from Rs 10 each to Rs 1 each is effective from the 14.10.2022.

Place: Vadodara

Date: 18-05-2022

UDIN: A026109D000329587



For, KH & Associates

Practicing Company Secretaries


CS Haresh Kapuriya

Partner

C. P. No.: 16749

Membership No. 26109