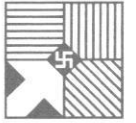


Prithvi Exchange (India) Limited

(Erstwhile Prithvi Softech Limited)



18th June 2020

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, 400 001

Dear Sir/ Madam,

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended 31st March 2020

Ref: Scrip code 531688

With reference to SEBI circular No. CIR/CFD/CMD1/27 /2019 date 08th February, 2019, we are submitting herewith an Annual Secretarial Compliance Report for the year ended March 31, 2020.

Please take the same on record.

Thank you,
Yours faithfully
For Prithvi Exchange (India) Limited


Pavan Kumar Kavadi
Whole Time Director

Secretarial compliance Report
of
M/s. **PRITHVI EXCHANGE (INDIA) LIMITED**

for the year ended 31/03/2020

To
The Company Secretary
PRITHVI EXCHANGE (INDIA) LIMITED
CIN: L30006TN1995PLC031931

Dear Sir,

- a) We have examined the Registers, Records, Books and Papers and all the documents made available to us and explanation provided by the officers of M/s. **Prithvi Exchange (India) Limited**,
- b) About the filings/ submissions made by the listed entity to the Stock exchange.
- 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 31/03/2020,

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 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;~~
- (e) ~~Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;~~
- (f) ~~Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;~~
- (g) ~~Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;~~
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) (other regulations as applicable) and circulars/ guidelines 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, 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	NIL	NIL

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ 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.
		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

- All the observations in the report for the year ended 31st March, 2020 along with the actions taken by the listed entity on those observations.
- the observations in the reports pertaining to the year ended 31st March 2020 and earlier, in case the entity has not taken sufficient steps to address the concerns raised/ observations in those reports.

Place : Chennai

Date : 17/06/2020

Signature: 

Name : V. Esaki

C.P No : 11022

UDIN: A030353B000349364

