



**Vineet**  
Laboratories Limited

May 30, 2022

To  
The General Manager-Department of  
Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 543298

To  
Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor  
Plot No. C/ 1, G Block,  
Bandra (East) Complex, Mumbai-400051  
Scrip Code: VINEETLAB

Dear Sir/Madam,

**Sub: Report under Regulation 24A (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 24A(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Secretarial Compliance Report issued by Practising Company Secretary for the financial year ended on March 31, 2022.

This is for your information and records.

**For Vineet Laboratories Limited**

  
Gaddam Venkata Ramana  
Managing Director  
DIN: 00031873





**SECRETARIAL COMPLIANCE REPORT OF VINEET LABORATORIES LIMITED  
FOR THE YEAR ENDED 31-03-2022**

**Under Regulation 24A(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined:

1. all the documents and records made available to us and explanation provided by Vineet Laboratories Limited ("the listed entity"),
2. the filings/ submissions made by the listed entity to the stock exchanges,
3. website of the listed entity,
4. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (ii) 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 for the Review Period;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - Not Applicable for the Review Period;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - Not Applicable for the Review Period;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not Applicable for 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, 2018;

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 thereunder, except in respect of matters specified below:-

S.No.	Compliance Requirement (Regulations/Circulars/ guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Section 149 of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Every individual, who intends to get appointed as an Independent Director in a company, shall before such appointment apply online to the Indian Institute of Corporate Affairs at Manesar for inclusion of his name in the data bank for a period of one year or five years or for his life-time, and from time to time take steps as specified in sub-rule (2) of Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014, till he continues to hold the office of an Independent Director in any company.	Non-inclusion of the names of the Independent Directors in the data bank before their appointment as such.	The names of both the Independent Directors - Mr.Dilip Vishnu Acharekar (DIN: 08849689) and Ms.Thotakura Uma Sangeetha (DIN: 08120320) – are still to be included in the data bank of the Indian Institute of Corporate Affairs. Both were appointed as Independent Directors on the Board of the Company effective November 16, 2020.

(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 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:

S. No.	Actions Taken By	Details of Violation	Details of Action Taken	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:

S. No.	Observations of the practicing Company Secretary in the previous reports.	Observations made in the secretarial Compliance Report for the year ended	Action Taken By the listed entity if any.	Comments of the practicing Company Secretary on the action taken by the Listed Entity, If any.
Nil –The Entity was listed on Stock Exchanges on June 15, 2021				

Place: Hyderabad  
Date : 30-05-2022



For P S Rao & Associates  
Company Secretaries

P S Rao  
Practicing Company Secretary  
M.No:F10322,C P No: 3829  
UDIN: F010322D000427035  
P R.No:P2001TL078000