



Secretarial Compliance Report of "COMPUTER POINT LIMITED" For the year ended  
31.03.2022.

The Board of Directors  
Computer Point Limited  
1/1B Upper Wood Street  
Kolkata 700017

We have examined:

- (a) all the documents and records made available to us and explanation provided by **COMPUTER POINT 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 31.03.2022 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, as amended.
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not applicable during the period under report**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended; **Not applicable during the period under report**
- (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; **Not applicable during the period under report**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable during the period under report**



- (g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable during the period under report**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and circulars/ guidelines issued thereunder.

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 thereunder, 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

(b) The following are the details of actions initiated against the listed entity/ its promoters/directors/ material subsidiaries by SEBI/Stock Exchanges (under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, department, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	BSE Limited	Non-compliance with Provisions under SEBI (LODR) Regulations 33(1) 2015, with regards to non submission of financial results within time period	Penalty Imposed: Rs.171100( including GST @ 18 % on basic fine amount of Rs.145000/-	Company has requested for waiver of penalty and request has not been accepted till date.
2.	BSE Limited	Non-compliance with provisions under SEBI (LODR) Regulations, 44(3) 2015	Penalty Imposed: Rs.11800( including	



		with regard to non submission of voting results within specified time.	GST @ 18 % on basic fine amount of Rs.10000)	
4.	BSE Limited	Non-compliance with Provisions under SEBI (LODR) Regulations 6(1) with regard to non appointment of company secretary .	Penalty Imposed: Rs.46020	Company has clarified that company has already appointed Mrs Sushmita Roy as company secretary and compliance officer. So there is no default and hence fine is not applicable.

(c) 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 report	Observations made in the secretarial compliance report for the year ended 31.03.2022	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

For K. Bothra & Associates  
(Company Secretaries)

Kandeep Bothra  
Proprietor  
Membership No 37452  
UDIN: A037452D000340568

Place: Kolkata  
Date: 18.05.2022