

# GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542

Date: 30<sup>th</sup> May, 2022

The Manager,  
Listing Department,  
Corporate Relationship Department,  
BSE Limited,  
1st Floor, New Trading Wing,  
P. J. Towers, Dalal Street, Fort,  
Mumbai-400001

Scrip ID/Code: GVBL/ 539206

Sub: Submission of Annual Compliance Report for the Financial Year 2021-22 under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

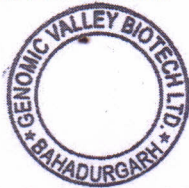
Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the Annual Compliance Report for the Financial Year 2021-22 issued by Mr. Rohit Batham, Designated Partner of SBR & Co. LLP (LLPIN AAO-9057) (Peer Review No. 1631/2021).

Please take the above on your records.

Thanking You.

Yours faithfully,

For Genomic Valley Biotech Limited



Hanuman Prasad  
Company Secretary & Compliance Officer  
M.No.: 46027

# SBR & CO. LLP

Company secretaries  
LLPIN: AAO-9057

Ref.: 010/ASCR/SBR 2022-23

## Annual Secretarial Compliance Report of Genomic Valley Biotech Limited (CIN: L01122HR1994PLC033029) for the year ended 31<sup>st</sup> March 2022

I, Rohit Batham, Designated Partner of SBR & Co. LLP have examined:

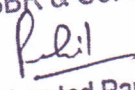
- a) all the documents and records made available to us, and explanation provided by Genomic Valley Biotech Limited (CIN: L01122HR1994PLC033029) ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> 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- Not Applicable to the Company during the period under review;
- 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 the Company during the period under review;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - Not Applicable to the Company during the period under review;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - Not Applicable to the Company during the period under review;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - Not Applicable to the Company during the period under review;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

For SBR & Co. LLP  
  
Designated Partner



# **SBR & CO. LLP**

Company secretaries

LLPIN: AAO-9057

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 thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.
- c) There were no 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 in so far as it appears from my examination of those records.
- d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.
- e) The reporting of clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD1/114/2019 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: Ghaziabad  
Date: 30<sup>th</sup> May 2022

For and behalf of  
SBR & Co. LLP For SBR & Co. LLP

  
Designated Partner

Rohit Batham  
Membership No.: A37260  
C.P. No.: 19095  
Peer Review No.: 1631/2021

UDIN: A037260D000426968