

May 27, 2022

BSE Limited Scrip Code: 543401	National Stock Exchange of India Ltd. Trading Symbol: GOCOLORS
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Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022

Please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2022, issued by R.Sridharan & Associates, Company Secretaries pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid information is also being hosted on the website of the Company at www.gocolors.com/investor-relations

We request you to take the above on record.

Thanking You,
For **Go Fashion (India) Limited**




Gayathri Venkatesan
Company Secretary & Compliance Officer

SECRETARIAL COMPLIANCE REPORT OF GO FASHION (INDIA) LIMITED FOR THE YEAR ENDED 31ST MARCH, 2022

ISIN: INE0BJS01011

We, **R. SRIDHARAN & ASSOCIATES, Company Secretaries** have examined:

- a) All the documents and records made available to us and explanation provided by **GO FASHION (INDIA) LIMITED (CIN: L17291TN2010PLC077303)** [hereinafter referred to as ("listed entity") having its Registered office at **Sathak Center, 5th Floor New No.4, Old No.144/2, Nungambakkam High Road, Chennai 600034,**
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity, (website address: <https://gocolors.com>)
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the period commencing from 30th November, 2021 (the date of the listing of the Equity Shares with NSE and BSE) and ended on 31st March, 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 there under 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 there under, 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 as amended;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the year under review)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021; **(Not applicable during the year under review)**

Go Fashion (India) Limited

Secretarial Compliance Report
For The Year Ended 31ST MARCH, 2022





- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable during the year under review)**
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) regulations, 1993 regarding the Companies Act and dealing with client;**(Not applicable as the Company is not registered as Registrar to an Issue and Share Transfer Agent during the year under review)**
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

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 there under:

Sr.No	Compliance Requirement (Regulations/circulars/guidelines including specific clauses)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	BSE vide circular no: LIST/COMP/05/2017-18 dated 14 th June, 2017 with reference to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (hereinafter referred as "the regulations") – "all listed entities with BSE, would be required to make their filings in respect of Reconciliation of Share Capital Audit Report in XBRL mode along with the submission of the original Share Capital Audit Report in PDF mode."	The Reconciliation of Share Capital audit in PDF version shall be filed within 30 days from the end of the quarter. However, the Company submitted the Reconciliation of Share Capital audit report for the quarter ended 31 st December, 2021 under 76 of the Regulation with a delay of three days i.e. on 3 rd February, 2022.	The Company received an email from BSE dated 3 rd February, 2022 directing the company to file the PDF Version of Reconciliation of share capital audit report for the Quarter ended 31 st December, 2021 as required under 76 of the Regulation and as per BSE circular dated 14 th June, 2017. Accordingly, the Company had filed the same and complied with the above said circular.

Go Fashion (India) Limited

Secretarial Compliance Report
For The Year Ended 31.03.2022





- (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 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 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	Actions taken by the listed entity if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Nil*				

* Not Applicable since the Company equity shares has been listed with BSE and NSE on 30th November, 2021 and the report is being issued for the first time.

**FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



**PLACE : CHENNAI
DATE : 26TH MAY, 2022**

**CS R.SRIDHARAN
C.P NO.3239
FCS.NO.4775
PR NO.657/2020
UIN: S2003TN063400
UDIN:F004775D000395176**