

Ref. No.: EBL/SD/Reg.24A/ASCR/2021-2022/3005

Date: 30th May, 2022

To,
General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India
COMPANY CODE: 540063

Dear Sir / Madam,

Subject: Annual Secretarial Compliance Report for the year ended on 31st March, 2022.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the year ended on 31st March, 2022 issued by M/s. GKV & Associates, Practicing Company Secretaries, Ahmedabad.

You are requested to take the same on your record.

Thanking You.

Yours faithfully.

For, ECS Biztech Limited



Hinal Patel
Company Secretary
(Membership No. A-47701)



Encl.: As above

ECS Biztech Limited.

Regd. Office: The First, B02, ECS Corporate House, Behind Keshavbaug Party Plot, Off. 132 ft Ring Road, Vastrapur, Ahmedabad- 380015. Gujarat. India.

Phone: 8980005006 / 8980004000 | Web: www.ecscorporation.com

CIN: L30007GJ2010PLC063070



GKV & Associates

Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya

B.Com, L.L.B., D.T.P., ACS.

**Secretarial compliance report of ECS Biztech Limited for the year ended on
March, 31, 2022**

I/We, GKV & Associates, have examined the records as provided by the company:

- all the documents and records made available to us and explanation provided by the ECS Biztech Limited,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- 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:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/We hereby report that, during the Review Period:

- 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
---NIL---			



- (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) 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:

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.
1	BSE	Fines pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020	The company submitted reply/clarifications	The company has uploaded limited review report inadvertently and clarifies about the same but the matter is still pending with stock exchange
2	BSE	Due to nonpayment of ALF the stock exchange suspended the trading and also impose penalties on the company due to certain non-compliances by the company. The company is under GSM Stage-1.	The company is in process with payment of pending ALF.	The company clarifies that it is under process of payment of pending ALF and other matters as earliest.



(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
1	BSE	Due to nonpayment of ALF the stock exchange suspended the trading and also impose penalties on the company due to certain non-compliances by the company.	The company made some payment and try to resolve the issues in current financial year.	No

Place: Ahmedabad
Date: 30/05/2022



Signature:
Gautam Virsadiya
ACS No.: 31820
C P No.: 19866
PR No.: 2136/22
UDIN- A031820D000433311