

**Date: 26.06.2020**

**To,  
Department of Corporate Services  
The BSE Limited  
Mumbai**

**Scrip Code: 540730  
Security Id: Mehai**

**Ref: Mehai Technology Limited**

**Subject: Submission of Annual Secretarial Compliance Report for the Financial Year 2019-2020**

Dear Sir/Madam,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, all listed entities are required to submit to the Stock Exchanges, Annual Secretarial Compliance Report, issued by a practising Company Secretary based on a check of the compliance by such listed entity with the applicable SEBI Regulations and circulars/guidelines issued thereunder.

Accordingly, we are attaching herewith the Annual Secretarial Compliance Report of Mehai Technology Limited issued by Ms. Alpana Sethia, Practising Company Secretary, for the Financial Year 2019-2020.

Kindly consider this information for your records.

Thanking You

**FOR MEHAI TECHNOLOGY LIMITED**

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**SUDHIR OSTWAL  
MAANGING DIRECTOR  
DIN: 06745493**



ALPANA SETHIA  
Practicing Company Secretary

10B, Heysham Row  
Kolkata-700020  
alpanasethia@gmail.com

**ANNEXURE-A**

**SECRETARIAL COMPLIANCE REPORT OF MEHAI TECHNOLOGY LIMITED (LISTED ENTITY) FOR THE YEAR ENDED MARCH 31, 2020**

3. I, Alpana Sethia, have examined:

- (a) all the documents and records made available to us and explanation provided by Mehai Technology 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 March 31, 2020 ("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");

4. 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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and circulars/ guidelines issued thereunder;

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

- e) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-





ALPANA SETHIA  
Practicing Company Secretary

10B, Heysham Row  
Kolkata-700020  
alpanasethia@gmail.com

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
<b>NOT APPLICABLE</b>			

- f) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- g) 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.
<b>NOT APPLICABLE</b>				

- h) The listed entity has taken the following actions to comply with the observations made in previous reports:





ALPANA SETHIA  
Practicing Company Secretary

10B, Heysham Row  
Kolkata-700020  
alpanasethia@gmail.com

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
<i>This being the first reporting since the notification of the requirement to submit this report, reporting on actions to comply with the observations made in previous reports does not arise.</i>				

ALPANA SETHIA  
Company Secretary

*Alpana Sethia*

C.P. No:-5098

Alpana Sethia  
Company Secretary  
Membership Number-A15758  
COP: 5098  
UDIN NO. A015758B000362841  
Place: Kolkata  
Date: 20.06.2020