



Alpine

Housing Development Corporation Limited

AHDCL/2020-21/SE/004/037
29th June 2021

To,
The Deputy Manager
Department of Corporate Services
BSE Ltd, Floor 25, P J Towers
Dalal street, Mumbai 400001
Scrip code: 526519

Dear Sir/ Madam,

Subject : Annual Secretarial compliance report

Pursuant to regulation 24 (A) , of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI circular No. CIR/CFD/CMDI/27/2019 dated 8th February 2019. We enclose the Annual Secretarial compliance report dated 29 June 2021, issued by Shri Ashok Kumar Tripathy, Practicing company secretary, for the financial year ended 31 March 2021.

Please take the same on record

Thanking You,
Yours Faithfully,
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer





SECRETARIAL COMPLIANCE REPORT
of
Alpine Housing Development Corporation Limited
(L85110KA1992PLC013174)
for the year ended 31st March 2021.

I Ashok Kumar Tripathy have examined:

- (a) All the documents and records made available to us and explanation provided by Alpine Housing Development Corporation 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 31st March 2021 ("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;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (NA)
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ; (NA)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ; (NA)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ; (NA)
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; ; (NA)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) (other regulations as applicable)

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that During the review Period.



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- 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:-

SI No	Compliance Requirement (Regulations/ Circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
1	Regulation 29(2)/29(3) as per SEBI(LODR)2015 and amendment there to.	Delay in furnishing prior intimation about the meeting of the Board of Directors held on November 2020.	Company has paid the fines as per SEBI Circular date 20 th Jan 2020
2	Regulation 23(9) as per SEBI(LODR)2015 and amendment there to.	Late Submission Non Compliance with Disclosure of Related Party Transaction on Consolidated Basis for the September 2020.	On dated 18/01/2021 Company has received to pay the fines as per SEBI Circular date 22 nd Jan 2020 and company has made the representation for delay submission of Report and it is in process .

- b) 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 .

- 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:

SI No	Action Taken By	Details of Violation	Details of Action taken ee.g fines,warning Letter,debarment etc	Observations/Remarks of the Practising Company Secretary
NA				



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Company Secretaries

- d) The Listed Entity has taken the following actions to comply with the observations made in Previous Reports.

Sl No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (31 st March 2020)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
N A				



CS Ashok Kumar Tripathy
M.No 7319,C.P No 14003

Place: Bangalore

Date: 29/06/2021

UDIN number F007319C000533614



Note: In view of the second wave of the COVID 19 pandemic and as per the guidance issued by the Institute of Company Secretaries of India (ICSI) for carrying out professional assignments, the Secretarial Compliance Report in term of Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 was conducted both online and off line mode to access and examine relevant documents for completion of the audit.

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