



May 25, 2022

BSE Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 504341

Dear Sir,

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

REF.: SEBI CIRCULAR NO. CIR/CFD//CMD1/27.2019 dated 8th February, 2019

Dear Sir/Madam,

In terms of Clause 3 (b)(iii) of the above referred Circular and Pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015 as amended, we are submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2022 issued by M/s. Sanjay Dholakia & Associates, Practicing Company Secretary and the Secretarial Auditor, of the Company.

We request you to take the same on your records.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer

Ravindra Energy Limited

Registered office BC 109 | Davidson Road | Camp | Belgaum 590 001 | Karnataka | India
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CIN L40104KA1980PLC075720 | W www.ravindraenergy.com | E contact@ravindraenergy.com



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**Secretarial Compliance Report of
Ravindra Energy Limited for the year ended 31st March, 2022**
*(Pursuant to Regulation 24A(2) SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015 read with circular dated 8th February 2019 issued by SEBI)*

I Sanjay Dholakia, Practising Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by Ravindra Energy Limited (“the listed entity”);
- (b) The filings / submission made by the listed entity to the stock exchanges;
- (c) Website of the listed entity;

For the year ended (“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 Contract (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulation, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI Act”);

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 (Share Based Employee Benefits) Regulations, 2014;
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable during the period);
- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

And circulars / guidelines issued thereunder.



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Note: The aforesaid list of SEBI regulations is only the list of Regulations which were applicable to the Company during the year under review.

And based on the above examination, Iherby report that, during the Review Period:

- (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:-

Sr. No.	Compliance Requirement(Regulations/Circulars/Guidelines including specific clause)	Deviations	Observations /Remarks of the Practicing Company Secretary
-	NIL	NIL	NIL

- (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 subsidiariseither by SEBI or by Stock Exchanges(including under the standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulationsand 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.
-	NIL	NIL	NIL	NIL

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA
(SANJAY DHOLAKIA)
Practicing Company secretary
Proprietor

Digitally signed by SANJAY RASIKLAL DHOLAKIA
DN: c=IN, o=Maharashtra,
2.5.4.2b-5b098b86899a19b15b5509a00c9f068cabcdbd9507
c15a8f9d3739d3295, postalCode=400067, street=ROOM NO
304, HANBHOY, DADAR ANNA DATE MARS, MAHARASHTRA,
DHANUKARWADI, KANDIVALI WEST,
serialNumber=4597C959a0d079C2baCf81348621A55365a
9220F8B80a548-30913, o=Personal, cn=SANJAY RASIKLAL
DHOLAKIA,
pseudoym=741717351481a7b6887907941069da
Date: 2022.05.21 17:55:26 +05'30'

Place: Mumbai

Date: 21st May, 2022

FCS: 2655 / CP: 1798

UDIN: F002655D000359088