

Date: May 30, 2022

**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

**Listing Department**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.

**BSE Script Code: 539289**

**NSE Symbol: AURUM**

Dear Sir/Madam,

**Subject: Annual Secretarial Compliance Report**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular bearing number CIR/CFD/CMD1/27/2019 dated February 8, 2019, we are enclosing herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022, issued by M/s. Ainesh Jethwa & Associates, Practicing Company Secretary.

Request you to take the above on your records.

Thanking you.

Yours faithfully,  
For **Aurum PropTech Limited**

**Khushbu Rakhecha**  
Compliance Officer

Encl.: As above

# *Ainesh Jethwa & Associates*

*Company Secretaries*

## **Annual Secretarial Compliance Report**

*(Under regulation 24A of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)*

To,

**Aurum PropTech Limited**

**(formerly known as Majesco Limited)**

CIN L72300MH2013PLC244874

Aurum Building Q1, Gen-4/1,

TTC Industrial Area, Thane Belapur Road,

Ghansoli, Navi Mumbai – 400 710

I, Aineshkumar Jethwa proprietor of Ainesh Jethwa & Associates have examined:

1. all the documents and records made available to us and explanation provided by Aurum PropTech Limited (“the listed entity”) (formerly known as Majesco Limited),
2. the filings/ submissions made by the listed entity to the stock exchanges,
3. website of the listed entity,
4. any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended **31<sup>st</sup> March, 2022** (“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:-

- (i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

# Ainesh Jethwa & Associates

## Company Secretaries

- (iv) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable during the year under review.**
- (v) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (vi) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable during the year under review.**
- (vii) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable during the year under review.**
- (viii) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (ix) Securities and Exchange Board of India (Depositories and Participant Regulation), 2018;
- (x) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and circulars/ guidelines issued thereunder;
- (xi) Other regulations as applicable and circulars guidelines issued thereunder and based on the above examination;

and based on the above examination I hereby 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
1.	Regulation 30(Schedule III Part A, PARA-A) of SEBI (LODR) Regulations, 2015: Outcome of the Board meeting: The Outcome of the Board meeting shall be disclosed within 30 minutes of the closure of the Meeting.	There was delay of 3 minutes while submitting Outcome for the Meeting held on 23.07.2021.	Due to technical problem the concerned person could not upload the Outcome on due time.
2.	Regulation 34 of SEBI (LODR) Regulation, 2015: Vide its circular LIST/COMP/13/2019-20 Date: 16th May 2019: Filings in respect to Annual Report has to be done by all listed entities in XBRL mode in addition to the PDF mode mandatorily, w.e.f periods ending March 31, 2019.	It was missed by the Management to file XBRL Mode of Annual Report for the F Y 2020-21.	The Company should be more vigilant in compliances.

# *Ainesh Jethwa & Associates*

*Company Secretaries*

- (b) The listed entities have maintained proper books of records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) No action taken against the listed entity/its promotes /directors/material subsidiaries either by SEBI or by Stock Exchange (Including under standard Operating Procedure issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issues thereunder.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: No observation mentioned in previous report.

**For Ainesh Jethwa & Associates  
Company Secretary in Practice  
Peer Review Certificate No. 1727/2022**

**AINESHKUMAR  
AR JETHWA** Digitally signed by  
AINESHKUMAR  
JETHWA  
Date: 2022.05.30  
11:16:20 +05'30'

**Aineshkumar Jethwa  
(Proprietor)  
Mem No: ACS 27990 | COP : 19650  
UDIN: A027990D000424232**

**Place: Mumbai  
Date: 30<sup>th</sup> May, 2022**