



**Housing Development Corporation Limited**

AHDCL/2018-19/SE/4-048  
05<sup>th</sup> July 2019

To,  
The Deputy Manager  
Department of Corporate services,  
BSE limited, 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/CMD1/27/2019 dated 8<sup>th</sup> February 2019 We enclose the Annual Secretarial Compliance Report dated 29 May 2019, issued by Shri Ashok Kumar Tripathy, Practicing Company Secretary, for the financial year ended 31 March 2019

Please take the same on record

Thanking you.  
Yours faithfully  
For Alpine Housing Development Corporation Limited

*Kam*

Kurian Zacharias  
Company Secretary and Compliance Officer





**Secretarial compliance report of Alpine Housing Development Corporation Limited  
for the year ended 31<sup>st</sup> March 2019.**

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 31<sup>st</sup> March 2019 ("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.

- 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:-

| Sl No | Compliance Requirement (Regulations/ Circulars/guidelines including specific clause) | Deviations | Observations/Remarks of the Practising Company Secretary |
|-------|--|------------|--|
| N A   |  |            |  |

- 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:


| Sl 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 |
|-------|-----------------|----------------------|---|--|
| N A   |                 |                      |   |  |

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

| Sl No. | Observations of the Practising 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 Practising Company Secretary on the actions taken by the listed entity |
|--------|--|--|--|--|
| N A    |  |  |  |  |

Place :Bengaluru  
Date: 29/05/2019

For A.K. TRIPATHY & CO.  
COMPANY SECRETARIES

  
C S ASHOK KUMAR TRIPATHY  
P. No. 14003 M No. F7319