



TV VISION LTD

A SRI ADHIKARI BROTHERS ENTERPRISE

May 26, 2022

To

**The Manager - DCS
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 540083**

**The Manager,
National Stock Exchange of India
Limited,
Exchange Plaza, Bandra Kurla
Complex, Mumbai- 400 051
Symbol: TVVISION**

Dear Sir,

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

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, enclosed herewith please find the Annual Secretarial Compliance Report issued by M/s. Shweta Mundra & Associates, Practising Company Secretary for the year ended March 31, 2022.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For TV Vision Limited



**Shilpa Jain
Company Secretary & Compliance Officer
ACS: 24978**

Encl.: A/a

Registered Office:

4th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.tvvision.in

CIN: L64200MH2007PLC172707

Secretarial Compliance Report

of TV Vision Limited for the year ended 31st March, 2022

[pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019]

To,

The Members,
TV Vision Limited,
4th Floor, Adhikari Chambers,
Oberoi Complex, New Link Road,
Andheri (West), Mumbai - 400053.

We, Shweta Mundra & Associates, Practicing Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by TV Vision Limited (having Corporate Identification Number L64200MH2007PLC172707 and whose equity shares are listed at BSE Limited and National Stock Exchange of India Limited with Scrip Code/Symbol of "540083" and "TVVISION" respectively) ("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 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: -



- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein with referred to as LODR);
- (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 (No compliances were required to be made during the review period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (No compliances were required to be made during the review period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (No compliances were required to be made during the review period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (No compliances were required to be made during the review period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars/guidelines issued thereunder; and based on the above examination, we 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/guide-lines including specific clause)	Description	Observations/Remarks of the Practicing Company Secretary
1	Regulation 18(3) part B (4) of LODR	The Audit Committee shall mandatorily review the internal audit reports relating to internal control weaknesses.	The Company has not appointed the Internal Auditor as mandatory for Listed Entities u/s 138 of the Companies Act, 2013 for the period from April 01, 2021 to August 10, 2021. Therefore, The Audit Committee



Shweta Mundra & Associates

Office Address: B- 202, Chandrakant Residency, 150 Feet Road, Near Maxus Mall, Bhayander (W)
PIN- 401 101 (INDIA), Mobile No. 7021723346, Email: shwetamundra@gmail.com

*Due to restrictions of travelling, we have not been able to carry out physical visit to the Company office for verification of the data. The certificate is based on the virtual data provided by the Company received through email, Verification with the available data on BSE Limited and National Stock Exchange of India Limited and oral confirmation from the Company Representatives.

For Shweta Mundra & Associates,
Practicing Company Secretaries.

Shweta Mundra

CS Shweta Mundra
ACS- 38115, COP - 15387
UDIN: A038115D000395923

Place: Mumbai
Date: May 20, 2022

