



Housing Development Corporation Limited

AHDCL/2019-20/SE/004-049
30th July 2020

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 8th February 2019 We enclose the Annual Secretarial Compliance Report dated 30 July 2020, issued by Shri Ashok Kumar Tripathy, Practicing Company Secretary, for the financial year ended 31 March 2020

Please take the same on record

Thanking you.
Yours faithfully

For Alpine Housing Development Corporation Limited


Kurian Zacharias
Company Secretary and Compliance Officer





A. K. TRIPATHY & CO.

Company Secretaries

**SECRETARIAL COMPLIANCE REPORT of
Alpine Housing Developemnt Corporation Limited
for the year ended 31st March 2020.**

CS A. K. TRIPATHY

FCS, LLB, CMA(I)

Mob : 95 35 15 1234

99 728 24 635

E-mail : csashok55@gmail.com

csguru2013@gmail.com

I Ashok Kumar Tripathy have examined:

- All the documents and records made available to us and explanation provided by Alpine Housing Developemnt Corporation Limited("the listed Entity")
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March 2020 ("Review Period")in respect of compliance with the provisions of :

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (NA)
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ; (NA)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ; (NA)
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ; (NA)
- Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; ; (NA)
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (other regulations as applicable)

and circulars/ guidelines issued thereunder;

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

- 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)	Devaitions	Observations/Remarks of the Practising Company Secretary
N A			



Off : Pranab Complex, # 14, 2nd Floor, 11th Main Road, Gokula 1st Stage, 1st Phase, Mathikere Main Road, Yeshwanthpur, Bengaluru- 560054. (Associate Partners: Delhi, Mumbai, Kolkata, Chennai, Hyderabad & Pune)

002, Alpine Arch, 10 Langford Road, Bengaluru, Karnataka - 560025

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Company Secretaries

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- 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
N A				

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

SI 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 2019) N A	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity . N A
	Company has Received a Letter from IEPF Authority Pursuant to U/s 124(7) of The Companies Act 2013 during The Years.		Company has replied through a Letter based on query raised on that Letter .	
N A				

* Most of the verification is done by online and also Physical verification as possible in COVID-19 Situation. Some cases we have also depend upon the Management Clarification and representation for this Audit ..

CS Ashok Kumar Tripathy

M.No 7319,C.P No 14003

Place: Bangalore

Date: 30/07/2020

UDIN number F007319B000526387

