

Date: May 30, 2019.

To

The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.
Scrip Code: 532694	Scrip Symbol: BARTRONICS

SUB: Annual Secretarial Compliance Report for the Year ended March 31, 2019.

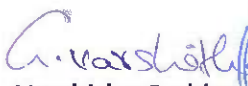
Dear Sir,

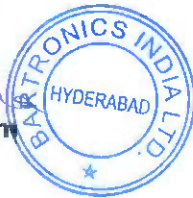
Please find enclosed herewith the Annual Secretarial Compliance Report in terms of SEBI Guidelines vide Circular No. CIR/CFD/CMD1/27/2019, dated February 08, 2019 for the Year ended March 31, 2019 duly certified by a Practicing Company Secretary for your record.

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For **BARTRONICS INDIA LIMITED**


Varshitha Gaddam
Director
DIN: 08129521



BARTRONICS INDIA LIMITED

Plot No. 188 & 189, 3rd floor, South block, RR Towers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 081, TS, India.
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309AP1990PLC011721, Email : Info@bartronics.com www.bartronics.com



SECRETARIAL COMPLIANCE REPORT OF

M/s. BARTRONICS INDIA LIMITED

For the Year Ended 31st March, 2019

We, M/s. RPR and Associates, Company Secretaries, Hyderabad, have examined:

(a) all the documents and records made available to us and explanation provided by M/s. Bartronics India Limited (L29309AP1990PLC011721) having its registered office at Survey No. 351, Raj Bollaram Village, Medchal, Ranga Reddy District, Telangana - 501401 ("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, 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;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not applicable during the year under review;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;- Not applicable during the year under review;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;- Not applicable during the year under review;



- g) 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;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

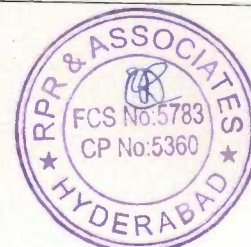
based on the above examination, we hereby report that, during the Review Period:

- 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: -

Sl.No	Compliance Requirement (Regulations/Circulars/ guidelines including specific clause)	Deviations	Observations Remarks of the Practicing Company Secretary
1.	Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Non Appointment of Company Secretary as Compliance Officer	The Company has appointed Managing Director as Compliance Officer, as there is no Company Secretary in the company, However the Company has appointed Company secretary and Compliance Officer on March 08, 2019.

- 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 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:

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.
1.	BSE	Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Fine	Company have obliged the letter issued by the BSE and have paid the Fine.



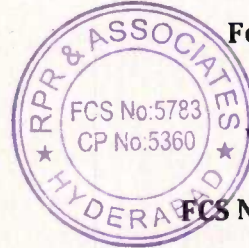
RPR & ASSOCIATES

COMPANY SECRETARIES

Continuation Sheet...

2.	NSE	Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Fine	Company have obliged the letter issued by the NSE and have paid the Fine.
----	-----	---------------------------------------------------------------------------------------------	------	---------------------------------------------------------------------------

Place: Hyderabad
Date: 29.05.2019.



For RPR & ASSOCIATES
Company Secretaries

R Prasad
Y Ravi Prasada Reddy
Proprietor

FCS No. 5783, C P No. 5360