



**July 17, 2020**

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
**The Manager,**  
**Listing Department,**  
**BSE Ltd.**  
P J Towers, Dalal Street,  
Mumbai -400001, India

**NSE Symbol: SKIL**

**BSE Security Code: 539861**

Dear Sir/Ma'am,

**Sub: Submission of Annual Secretarial Compliance Report for year ended March 31, 2020 under Regulation 24A of SEBI (LODR) Regulations, 2015.**

With reference to captioned subject and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 please find enclosed the Annual Secretarial Compliance Report for the Financial year ended March 31, 2020.

Kindly take the same in your record.

Thanking you,

For **SKIL Infrastructure Limited**

**Sd/-**  
**Nilesh Mehta**  
**Company Secretary**

**SKIL Infrastructure Limited**

SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai -400 023. Tel.: +91 022 6619 9000, Fax .: +91 022 2269 6023  
E-mail:skil@skilgroup.co.in, website: www.skilgroup.co.in, CIN No. L36911MH1983PLC178299



**Secretarial compliance report of SKIL Infrastructure Limited for the year ended  
March 31, 2020**

I, **Jaisal Mohatta**, Proprietor of **Jaisal Mohatta & Associates** has examined:

- all the documents and records made available to us and explanation provided by **SKIL Infrastructure 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 31<sup>st</sup> 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; **(Not applicable as there was reportable event during the period under review);**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;





# Jaisal Mohatta & Associates

## Company Secretaries

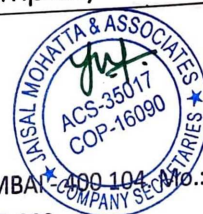
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable as there was reportable event during the period under review);**
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable as there was reportable event during the period under review);**
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable as there was reportable event during the period under review);**
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable as there was reportable event during the period under review);**
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

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:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2019/	There was delay in filing of said	As informed by Company officials





# Jaisal Mohatta & Associates

## Company Secretaries

140 dated November 21, 2019 and in compliance with the Listing Regulations - Disclosures by listed entities of defaults on payment of interest/ repayment of principal amount on loans from banks / financial institutions.	Disclosure for the Quarter ended on December 2019. The same disclosure was filed Company on 10 <sup>th</sup> January 2020.	and documents verified by us the delay was purely Non-intentional and due to technical error and was filing was done on 10 <sup>th</sup> January 2020.

- 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:

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.
	Nil	Nil	Nil	Nil

- d. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance	Actions taken by the listed entity, if any	Comments of the Practicing Company





# Jaisal Mohatta & Associates

## Company Secretaries

		report for the year ended... (The years are to be mentioned)		Secretary on the actions taken by the listed entity
	Nil	Nil	Nil	Nil

For **Jaisal Mohatta & Associates**  
Company Secretaries



*Jaisal Mohatta*

(Jaisal Mohatta)  
Proprietor

ACS - 35017, COP - 16090

Place: Surat

Date: 13<sup>th</sup> July 2020

UDIN: A035017B000447473