

City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad - 380009
CIN: L92199GJ2000PLC037606

June 25, 2021

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Annual Secretarial Compliance Report for the year ended March 31, 2021 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Scrip Code – 542727

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed the annual secretarial compliance report for the year ended March 31, 2021. This is for your information and records.

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For City Pulse Multiplex Limited


Divya Agrawal
Company Secretary



mail: info@wowcinepulse.com
site: www.wowcinepulse.com



Richi Prerak & Associates
Practicing Company Secretaries

Secretarial Compliance Report of City Pulse Multiplex Limited
(CIN: L92199GJ2000PLC037606)
For the year ended March 31, 2021

I/ We have examined:

- all the documents and records made available to me and explanation provided by City Pulse Multiplex 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 March 31, 2021 ("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 no fresh capital was raised during the term under review
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; Applicability with respect to Annual Disclosures
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 Not Applicable as no securities were brought back during the term under review
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not Applicable no such scheme was introduced for Employees
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not Applicable as no Debt securities are listed or issued by the Company

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- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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 Practicing Company Secretary
1.	Regulation 34 under SEBI (LODR), 2015 and Code of Fair Practices and Conduct (Internal Policy Document prepared under Prohibition of Insider Trading Regulations)	Delay in Submission of Annual Report for the year 2019-20. Late intimation for closure of Trading Window by five days; Intimation was supposed to be made on or before September 30, 2020.	Filed on September 5, 2020 Delay by 1 day
2.	Regulation 31(1)(b) under SEBI (LODR), 2015	Delay in Submission of Shareholding Patterns for Quarter ended March 31, 2020	Filed on June 8, 2020 Delay by 22 days
3.	Regulation 17 (1) (b) under SEBI (LODR), 2015	The Company does not have a proper constitution of Board;	Mix of Executive and Independent Directors (including eligibility), not as per LODR and Companies Act, 2013

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- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my 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 Practising Company Secretary
1.	BSE	Regulation 34 under SEBI (LODR), 2015	Fine of Rs. 2360 plus 18% GST /-	The company have paid penalty of Rs. 2360/- plus GST @ 18% to BSE dated April 13, 2021
2.	BSE	Regulation 31 under SEBI (LODR), 2015	Fine of Rs. 44000 plus 18% GST /-	The company have paid penalty of Rs. 2360/- plus GST @ 18% to BSE dated April 13, 2021

* Data provided above is based upon access to penalty / fine imposition mails and letters as provided to us by the Management for purpose of conducting Audit.

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

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Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended....	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah
Partner

M.No.: 47622 | C.P.: 20539

FRN: P2018GJ071000

UDIN: A047622C000508907



June 24, 2021
Ahmedabad

Note: The State Governments has imposed certain restrictions including free movement of people for prevention and containment of Covid-19. Therefore, we were not able to personally visit the office of the Listed Entity for verification of physical documents and have obtained most of the documents in electronic mode. The explanations from the concerned officials of the Listed Entity have been obtained either orally or electronically.

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