



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

24th May, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: PPAP

Subject: Annual Secretarial Compliance report for the year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with SEBI circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we hereby enclose the Annual Secretarial Compliance Report of the Company for the financial year ended 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer

**Secretarial Compliance Report of PPAP Automotive Limited for the year ended
31st March 2022**

To
The Board of Directors
PPAP Automotive Limited
54, Okhla Industrial Estate,
Phase III, New Delhi-110020

We NKJ & Associates have examined:

- (a) All the documents and records made available to us and explanation provided by **PPAP Automotive Limited** ("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 documents/filing, as may be relevant, which has been relied upon to make this clarification.

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 Contract (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 to the extent applicable;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (including erstwhile regulation) to the extent applicable;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (including erstwhile regulation); *(not applicable to the company during the Review Period)*
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; *(not applicable to the company during the Review Period)*



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(not applicable to the company during the Review Period)*
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *(not applicable to the company during the Review Period)*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015;
- (i) SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993
- (j) SEBI (Depositories and Participants) Regulations, 2018
- (k) Para 6 (A) and 6 (B) of SEBI Circular no CIR/CFD/CMD1/114/2019 dated October 18, 2019.

and circulars/ guideline issued thereunder;

and based on the above examination, I/ 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:-

S. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	NIL	NIL	NIL

- (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 issue by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/guidelines issued thereunder

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

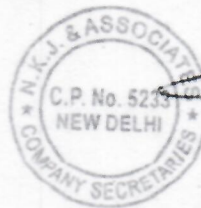


(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31st March 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	<p>As per the Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of top 1000 listed entities shall have atleast one Independent Woman Director by 1st April, 2020.</p> <p>The Independent woman director was not appointed within prescribed time period i.e. by 1st April, 2020</p>		<p>The Company has appointed the independent woman director on 16th April, 2020.</p>	<p>The Company has complied with the requirement of appointment of Independent Women Director as per the Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</p>

Place: New Delhi
Date: 24.05.2022

For NKJ & Associates
Company Secretaries



Neelesh Kumar Jain
Neelesh Kumar Jain
(Proprietor)

FCS No. : 5593

CP No. : 5233

PR No. : 688/2020

UDIN: F005593D000376095