

Ref No. NL/CS/2020-21-05

Dated: 26-05-2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla
Complex, Bandra (East), Mumbai – 400051.

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Secretarial Compliance Report for the year ended March 31, 2021.

Dear Sir,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find attached herewith the Annual Secretarial Compliance Report for the year ended on March 31, 2021 duly signed by Company Secretary in practice.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Nureca Limited



Gurvikram Singh
(Gurvikram Singh)

Company Secretary & Compliance Officer

Encl. as above

NURECA LIMITED

Registered office: 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon E
Mumbai City MH 400063

Corporate Office: SCO 6-7-8, Sector 9-D, Chandigarh, India - 160002

Phone No. +91-172-5292900, email: cs@nureca.com, CIN: L24304MH2016PLC320868



(M) 7508635880, E – mail: - prince.chadha88@gmail.com

Secretarial compliance report of Nureca Limited for the year ended March 31, 2021

[Pursuant to Regulation 24A of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, **Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries** have examined:

- all the documents and records made available to me and explanation provided by **Nureca Limited** (“the listed entity”), having CIN: L24304MH2016PLC320868 and registered office at 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon, Mumbai City MH 400063.
- the filings/ submissions made by the listed entity to BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”),
- website of the listed entity i.e. www.nureca.com,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification

For the year ended 31st March 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 (“LODR Regulations”);
- 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;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; Not Applicable (N.A.) to the Company during the year under review



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- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not Applicable (N.A.) to the Company during the year under review
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not Applicable (N.A.) to the Company during the year under review
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; Not Applicable (N.A.) to the Company during the year under review
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; **[To the extent applicable]**
- Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; Not Applicable (N.A.) to the Company during the year under review
-N.A..... (other regulations as applicable) and circulars/ guidelines issued thereunder;

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

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- 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.
- No action was 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:
- The listed entity listed on February 25, 2021 and accordingly this is the first secretarial compliance report. Therefore the listed entity is not required to take any action/s as there is no previous report.
- The listed entity is listed for approximately one month only in the financial year 2020-21 and appointment of Statutory Auditor have been made when the company was unlisted therefore, the listed entity is yet to modify the term of appointment of its existing Auditor. Therefore, the listed entity is yet to be in compliance of SEBI Circular No. CIR/CFD/CMDI/114/2019 dated October 18, 2019.



Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh – 160036

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IMPORTANT NOTE: I have conducted online verification & examination of records as facilitated by the listed entity due to Covid-19 and subsequent lockdown situation for the purpose of issuing this Report.

<p>Date : 25.05.2021 Place: Chandigarh</p>	<p>For P. Chadha & Associates Company Secretaries</p> <p>PRINCE CHADHA <small>Digitally signed by PRINCE CHADHA Date: 2021.05.25 19:03:48 +05'30'</small></p> <p>Prince Chadha (Prop.) MNo.: 32856 C.P. No.: 12409</p>
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