



MANJEERA
Life Elevated

Date: 28-05-2022

To:
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find the enclosed the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2022 issued by G Raghu Babu (FCS No:4448), Practising Company Secretary.

We request you to kindly take the same on your records.

Thanking You,

**Yours sincerely,
For Manjeera Constructions Limited,**

**CH N V Rambabu
Company Secretary & Compliance officer**



Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com





SECRETARIAL COMPLIANCE REPORT OF MANJEERA CONSTRUCTIONS LTD FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We, R&A Associates, Practising Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Manjeera Constructions Ltd ("**the listed entity**");
- (b) the filings/ submissions made by the listed entity to the stock exchange;
- (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, 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 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; **Not applicable**
- (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**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and 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 hereunder except in respect of matter specified below:-

S. No.	Compliance requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Regulation 24A of SEBI (LODR) Regulations, 2015, submission of Secretarial Compliance report	14 days delay in submission of report to the BSE Limited.	Company received notice from BSE Limited for non-compliance of Regulation 24A of SEBI (LODR) Regulations, 2015 and levied penalty of Rs. 33,040/- for delay of 14 days beyond the extended due date i.e. 30th June, 2021. Company made representations to BSE Limited for waiver of fine for the reasons which were unavoidable due to the prevailing COVID-19 related difficulties.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- (c) No action has been 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.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports – **Not Applicable**

Date : May 27th, 2022
Place : Hyderabad

For R & A Associates

RAGHU
BABU
GUNTURU

Digitally signed by
RAGHU BABU
GUNTURU
Date: 2022.05.27
21:25:04 +05'30'

(G Raghu Babu)

Partner

FCS. No.: 4448, C.P.: 2820

UDIN: F004448D000408247