



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

(033) 22851919 | 40445509 | 46004686 • cs@shradhaprojects.com • www.shradhaprojects.com

Date: 30.05.2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Scrip Code : 012626

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2022

Dear Sir/Madam,

Pursuant to regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby submit the Annual Secretarial Compliance Report issued by M/s. Rohit Singhi & Co., Company Secretaries, Kolkata for the financial year ended March 31, 2022.

We request you to kindly take the above information on Record.

Thanking You,

Yours faithfully,

For **SHRADHA PROJECTS LIMITED**
For Shradha Projects Ltd.


Company Secretary

Rahul Thakkar
Company Secretary
M. No. A61005



Rohit Singhi & Co.
Company Secretary

91 NETAJI SUBHAS ROAD

2ndFloor

Kolkata-700001

Ph No- 9831834751

rohitsinghi.rs@gmail.com

GSTIN: 19DAQPS0463A1ZK

Secretarial Compliance Report of Shradha Projects Limited for the year ended 31st March 2022

I, Rohit Singhi, Practicing Company Secretary have examined:

- a) All the documents and records made available to us and explanation provided by **Shradha Projects 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 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;
- 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 under period of review**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable under period of review**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable under period of review**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable under period of review**





Rohit Singhi & Co.
Company Secretary

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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, excepting respect of matters specified below: **Not applicable under period of review**

Sr. No.	Compliance Requirements (Regulations/ Circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary

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) SEBI or Calcutta Stock Exchange (where the entity is listed) have not taken any actions against the Company/ its promoters/ directors (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 under period of review**

Place: Kolkata
Date: 26th May 2022
UDIN: A043484D000397123

For Rohit Singhi & Co
Company Secretary

Rohit Singhi

Rohit Singhi
Proprietor
ACS No 43484
CP. No. 16021

For Rohit Singhi & Co.
(Company Secretary)
Cop No. 16021
Rohit Singhi
(C S Rohit Singhi)
Proprietor
Membership No. 43484