



SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

Corporate Office

315, Rewa Chambers
New Marine Lines, Mumbai - 400 020
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Fax : (022) 2208 4594
E-mail : info@sunilgroup.com
www.sunilgroup.com

CIN No.: L99999MH1976PLC019331

Date: 30th May 2023

To,
Department of Corporate Service (DCS-CRD),
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Submission of Annual Secretarial Compliance Report for the year ended 31st March 2023 under Reg. 24 A of SEBI LODR Regulations, 2015

Ref.: Sunil Industries Limited -BSE code: 521232

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019, we are enclosing herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March 2023 issued by Mr. Hemant Shetye, Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries.

Request you to take the same on your record and acknowledge.

Yours faithfully,

**Yours Faithfully,
FOR SUNIL INDUSTRIES LIMITED**

Sourabh Sahu
Digitally signed
by Sourabh Sahu
Date: 2023.05.30
14:50:26 +05'30'

**Mr. Sourabh Sahu
Company Secretary & Compliance Officer
ACS: 55322**

ANNUAL SECRETARIAL COMPLIANCE REPORT

(Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Secretarial Compliance Report of Sunil Industries Limited for the financial year ended 31st March, 2023.

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Sunil Industries Limited, having its Registered Office at D 8 MIDC Phase II Manpada Road, Dombivli (East) Thane 421201. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2023, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I, Hemant Shetye Designated Partner of HSPN & Associates LLP have examined:

- (a) all the documents and records made available to us and explanation provided by BASF India 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, 2023 ("Review Period") in respect of compliance with the provisions of:
 - i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - ii. 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;



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- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) SEBI (Depositories and Participants) Regulations, 2018 erstwhile SEBI (Depositories and Participants) Regulations, 1996;
- e) Annual Secretarial audit report and annual secretarial compliance report for listed entities as per SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019;
- f) Standardized norms for transfer of securities in physical mode SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018;
- g) Strengthening the Guidelines and Raising Industry standards for RTAs, Issuer Companies and Banker circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated July 16, 2018 read with SEBI circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018;
- h) System-driven Disclosures in Securities Market as per SEBI circular SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018;
- i) Monitoring of Foreign Investment limits in listed Indian companies SEBI circular IMD/FPIC/CIR/P/2018/74 dated April 27, 2018 read with SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 5, 2018;
- j) Database for Distinctive Number (DN) of Shares as per SEBI circular SEBI/HO/MRD/DOP2DSA2/CIR/P/2019/87 dated August 01, 2019;
- k) Disclosure of significant beneficial ownership in the shareholding pattern as per SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2019/36 dated March 12, 2019;
- l) Disclosures of standardizing reporting of violations related to code of conduct under SEBI (PIT), 2015 as per SEBI Circular HO/ISD/ISD/CIR/P/2019/82 dated 19th July 2019;
- m) Violation of Insider Trading SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020;
- n) E-VOTING Facility as per SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020;
- o) Operational guidelines for Transfer and Dematerialization of re-lodged physical shares as per SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020;
- p) Handling of Scores Complaints as per SEBI Circular No. SEBI/HO/OIAE/IGRD/CIR/P/2020/152 dated 13th August 2020;
- q) Automation of System Driven Disclosures as per SEBI Circular No SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 09, 2020;



- r) Common and Simplified Norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details, and Nomination dated SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 November 03, 2021;
- s) Issuance of Securities in dematerialized form in case of Investor Service Requests dated SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 January 25, 2022;
- t) Format of compliance report on Corporate Governance by Listed Entities dated SEBI/HO/CFD/CMD-2/P/CIR/2021/567 May 31, 2021;
- u) Disclosure obligations of listed entities in relation to Related Party Transactions. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021;
- v) Automation of disclosure requirements under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011-System Driven Disclosures - Ease of doing business circular no. SEBI/HO/CFD/DCR-3/P/CIR/2022/27 dated March 7, 2022
- w) Standard Operating Procedures (SOP) for dispute resolution available under the stock exchange arbitration mechanism for disputes between a listed company and its shareholder(s) investor(s). Circular No.: SEBI/HO/CFD/SSEP/CIR/P/2022/48 dated April 08, 2022;
- x) Clarification on applicability of Regulation 23(4) read with Regulation 23(3)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Related Party Transactions. Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2022/47 dated April 8, 2022;
- y) XBRL based filing of Statement of investor compliant under Regulation 13(3) for Listed Companies at BSE Notice No 20220412-39 dated April 12, 2022
- z) Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Circular No:SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13,2022;
- aa) Simplification of procedure and standardization of formats of documents for transmission of securities Circular No:SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65 dated May 18, 2022
- bb) Investor Grievance Redressal Mechanism Circular No:SEBI/HO/MIRSD/DOS3/P/CIR/2 dated June 03, 2022;
- cc) Disclosure of holding of specified securities and Holding of specified securities in dematerialized form Circular No:SEBI/HO/CFD/PoD-1/P/CIR/2022/92 dated June30,2022
- dd) Circular on use of digital signature certificate for announcements submitted by listed companies Notice No 20220801-24 dated August 01, 2022
- ee) Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Reg Circular No: SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023;
- ff) Filing of announcements in XBRL format on BSE Listing Centre Notice No;20230127-37 dated January 27, 2023;



gg) Release of new module for filing of information required under Regulation 46 and 62 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on BSE Listing Center Notice No20230209-1 dated February 09, 2023

I, Hemant Shetye designated partner of HSPN & Associates LLP, hereby report that, during the Review Period the compliance status of the listed entity is appended asbelow;

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarksby PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	-
2.	<u>Adoption and timely Updation of the Policies:</u> <ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI 	Yes	-
3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none"> • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website 	Yes	-
4.	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	-
5.	<u>To examine details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	The Company does not have any subsidiary as of 31st March 2023



6.	<p><u>Preservation of Documents:</u></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	-
7.	<p><u>Performance Evaluation:</u></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations</p>	Yes	-
*8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee</p>	Yes	-
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	-
10.	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	Yes	-
11.	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder</p>	Yes	-
12.	<p><u>Additional Non-compliances, if any:</u></p> <p>No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.</p>	Yes	-

Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019: **Not Applicable for the period under review.**



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Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observation /Remarks by PCS
1.	Compliances with the following conditions while appointing/re-appointing an auditor		
	<p>i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or</p> <p>ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or</p> <p>iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.</p>	-	-
2.	Other conditions relating to resignation of statutory auditor		
	<p>i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:</p> <p>a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p> <p>b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by the management, as applicable</p> <p>c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of</p>	-	-



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	<p>such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.</p> <p>ii.Disclaimer in case of non-receipt of information:</p> <p>The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.</p>		
3.	<p>The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure- A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.</p>	-	-

(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)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	<p>Regulation 31(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>The listed entity shall ensure that hundred percent of shareholding of promoter(s) and</p>	Regulation 31(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Hundred percent of Shareholding of promoter group was not dematerialized for entire FY ended 31.03.2023.	NA	NA	NA	NA	42,300 (Forty-Two Thousand Three Hundred) Equity shares constituting to 1.71% of the entire promoter holding yet to be dematerialised	The Company has dematerialised 4,700 (Four Thousand Seven Hundred) Equity Shares during the year and balance Equity shares are in the process	NA



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Regulations, 2015 Financial Results) are required to be submitted along with the Limitedns Review Report /Disclosu Audit Report first, re in PDF mode through the Listing Centre website -Regulati Corporate ons, 2015 Announcement Filing System (CAFS) within 30 minutes of the conclusion of the Board Meeting as per the provisions of Regulation 30 of the LODR, 2015.	Reg.33(3) have been of uploaded (Listing beyond 30 Obligation minutes and from the conclusion of Board Require meeting. Regulati ons, 2015								
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Sr. No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Detail of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary for the year ended 2021	Management Response	Remarks
1	Regulation 30 [1] and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments thereon. Continual Disclosures by promoters and Promoter group of the Company within seven working days from the end of each	Regulation 30 [1] and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	The Annual Disclosure of promoters and Promoter group of the Company is not appearing on the website of the Stock Exchange. for FY ended 31.03.2018 and 31.03.2019 However, the Same are reflected for the financial year ended 31.03.2020	NA.	NA	NA	NA	The Annual Disclosures as per Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, promoters have submitted the same to BSE within prescribed time, However Annual disclosures for the year 2018 and 2019 were not reflected on BSE portal. The Annual	The Management has stated that the Promoter group have provided the necessary disclosures to the Company	NA



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	financial year							disclosures for the year 2020 and 2021 were reflected on BSE Website.		
2	Regulation 31(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The listed entity shall ensure that hundred percent of shareholding of promoter(s) and promoter group is in dematerialized form and the same is maintained on a continuous basis in the manner as specified by the Board	Regulation 31(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Hundred percent of Shareholding of promoter group was not dematerialised for entire FY ended 31.03.2020.	NA	NA	NA	NA	3,69,500 (Three lacs sixty-Nine thousand five hundred only) Equity shares constituting to 14.96% of the entire promoter holding are yet to be Dematerialised.	The Company has dematerialised 32,500 (Three Lacs Twenty-Two Thousand Five Hundred only) equity shares during the year and balance Equity shares are in the process of dematerialization.	47,000 (Forty-Seven Thousand only) Equity shares constituting to 1.90% of the entire promoter holding are yet to be Dematerialised.

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary for the year ended 2020	Management Response	Remarks



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1	Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments applicable thereon. Continual Disclosures by promoters and Promoter group of the Company within seven working days from the end of each financial year	Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	The Annual Disclosure submitted by promoters and Promoter group of the Company is not appearing on the website of the Stock Exchange for FY ended 31.03.2018 and 31.03.2019	NA	NA	NA	NA	The Annual Disclosure submitted by promoters and Promoter group of the Company is not appearing on the website of the Stock Exchange.	The Management has stated that the Promoters have provided the necessary disclosures to the Company.	As informed by the Management the Promoters have submitted the Annual Disclosures as required to the Company, however they were not reflected on BSE Portal for FY ended 31.03.2018 and 31.03.2019. However the Same are reflected for the financial year ended 37.03.2020
2	Regulation 31(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The listed entity shall ensure that hundred percent of shareholding of promoter(s) and promoter group is in dematerialized form and the same is maintained on a continuous	Regulation 31(2) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Hundred percent of Shareholding of promoter group was not in dematerialised form for entire FY ended 31.03.2020	NA	NA	NA	NA	Hundred percent of Shareholding of promoter group was not in dematerialised form for entire FY ended 31.03.2020	The Promoters has not completely dematerialised their holdings	3,69,500 (Three lacs sixty thousand five hundred) Equity shares constituting to 14.96% of the entire promoter holding are yet to be Dematerialised.



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	basis in the manner as specified by the Board									
3	Regulation 6(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) compliance with requirement to appoint qualified company Secretary as the compliance officer.	Regulation 6(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements)	Non-compliance with requirement to appoint a qualified company Secretary as the compliance officer. BSE Limited Levied fine of Rs. 53,700/- (Fifty Three Thousand One Hundred) and Freezing of promoter holding of the Company.	BSE	Penalty	Non-compliance with requirement to appoint a qualified company Secretary as the compliance officer.	53,700	Non-compliance with requirement to appoint a qualified company Secretary as the compliance officer. BSE Limited Levied fine of Rs. 53,700/- (Fifty Three Thousand One Hundred) and Freezing of promoter holding of the Company.	The Company paid the requisite fine of Rs. 53,700/- to BSE Limited on 04.03.2020.	NA
4.	Regulation 7 (3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015. The listed entity shall submit a compliance certificate to the exchange, duly signed by both the Compliance officer of the listed entity and the authorised representative of the share transfer agent, wherever applicable, within one month of end of each half	Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 Signed by Managing Director instead of Company Secretary and Compliance officer of the Company for half year ended September, 2019.	NA	NA	NA	NA	Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015. Signed by Managing Director instead of Company Secretary and Compliance officer of the Company for half year ended September, 2019.	The Company Secretary cum Compliance officer has been appointed and he has signed the Reports for the Financial year ended 31.03.2020.	NA



	of the financial year, certifying compliance with the requirements of sub-regulation (2)									
5	Regulation 27 [2] c of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognized stock exchange(s) within fifteen days from close of the quarter	Regulation 27 [2] c of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Require	Regulation 27 [2] c of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Signed by Managing Director instead of Company Secretary and Compliance officer of the Company for Quarter ended September, 2019	NA	NA	NA	NA	Regulation 27 [2] c of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Signed by Managing Director instead of Company Secretary and Compliance officer of the Company for Quarter ended September, 2019	The Company Secretary cum Compliance officer has been appointed and he has signed the Reports for the Financial year ended 31.03.2021	NA

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial Records and Books of Accountsofthe listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 30/05/2023
Place: Mumbai
ICSI UDIN: F002827E000422389
PEER REVIEW NO: 2507/2022



For HSPN & ASSOCIATES LLP
Company Secretaries

Hemant S. Shetye
Designated Partner
FCS No.: 2827
COP No.:1483