

**Annual Secretarial compliance Report
Mohan Meakin Limited for the year ended 31st March 2021**

I have examined:

- A) all the documents and records made available to us and explanation provided by Mohan Meakin 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 31-03-2021 ("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, includes: -

- 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; *I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that the company has not issued any shares and/or other Securities during the period under review.***
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; *I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there are no cases of acquisition of shares and takeover during the period under review.***
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there are no cases of buyback of securities during the period under review.***
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there is no scheme for direct or indirect benefit of employees involving dealing in or subscribing to or purchasing securities of the company, directly or indirectly share-based employee benefits during the period under review.***
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there are no cases of Issue and Listing of Debt Securities during the period under review.***

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- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; ***I have relied upon the explanations and/or clarifications provided by the company and accordingly it is to state that there are no cases of Issue and Listing of Non-Convertible and Redeemable Preference Shares during the period under review.***
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) other regulations as applicable and circulars/ guidelines issued thereunder;

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, except and to the extent, in the manner and subject to reporting made hereunder: -

Sr. No	Compliance Requirement	Deviations	Observations/Remarks of the Practicing Company Secretary, if any
1	NA	NA	NA
Please refer Annexure A and B for more details			

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

Sr. No	Action Taken By	Details of Action Taken e.g. Fines, Warning Letter, Debarment, Etc.	Observations/Remarks of the Practicing Company Secretary, if any
1	NA	NA	NA
2	NA	NA	NA
3	NA	NA	NA

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

Sr. No	Observations of the Practicing Company Secretary in the previous Report	Observation made in the Secretarial Compliance Report for the year 2020	Action Taken by the Listed Entity, if any	Comments of the Practicing Company Secretary on the Action Taken by the Listed Entity
1	NA	Please Refer ASCR for the year 2020	NA	NA
2	NA	Please Refer ASCR for the year 2020	NA	NA
3	NA	Please Refer ASCR for the year 2020	NA	NA

For AKP & Associates
Company Secretaries

Ashutosh
Ashutosh Kumar Pandey

FCS-6847: CP-7385

Proprietor

Place: Noida

Date: 20.04.2021

UDIN-F006847C000135690

