

To,
BSE Ltd.
Department of Corporate Services
25th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001
Script Code – 530595 (TELECANOR)

Date – 28th May, 2022

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24(A) of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 for the year ended 31st March, 2022

Script Code: 530595

Dear Sir / Ma'am,

Please find enclosed herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2022 received from M/s K Sonee & Company, Practising Company Secretary, pursuant to Regulation 24(A) of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 for the year ended 31st March, 2022.

You are requested to take the same on your record and acknowledge receipt.

Thanking You,

Yours Faithfully,
For Telecanor Global Ltd



Pilli Swetha
Managing Director
DIN No. 06397865

Encl: As Above



SECRETARIAL COMPLIANCE REPORT

(Under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

TELECANOR GLOBAL LIMITED.

CS - 1, 6-3-626, PARAMESHWAR,

ANAND NAGAR, KHAIRABAD

HYDERABAD - 500004

We K Sonee & Company, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. Telecanor Global Limited** (CIN : L45200TG1991PLC012974) ("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:
 - 1) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - 2) 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:-

- I. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- II. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- III. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- IV. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(not applicable for the year under review)**
- V. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(not applicable for the year under review)**
- VI. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(not applicable for the year under review)**
- VII. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(not applicable for the year under review)**
- VIII. other regulations as applicable and circulars/ guidelines issued thereunder and based on the above examination.





K Sonee & Company

Company Secretaries

And circulars/ guidelines issued thereunder, 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 thereunder, except in respect of matters specified below:-

| Sr. No | Compliance Requirement (Regulations / circulars / guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|--------|---|------------|---|
| NIL | | | |

- (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 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 violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|---------|-----------------|----------------------|---|--|
| 1. | | | Nil | |

For K SONEE & COMPANY
Company Secretaries

Kaushik Sonee



CS Kaushik Sonee
Proprietor
M. No FCS-7921
C.P. No. 14302

UDIN : F007921D000414151

Place: Kolkata
Date: 28/05/2022