

SANCIA GLOBAL INFRAPROJECTS LIMITED

REG OFFICE: 32 EZRA STREET, TODI MENSION , ROOM NO.564,5TH FLOOR, KOLKATA-700001

CIN: L65921WB1991PLC052026

To,
The Secretary,
The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai- 400001

Stock Code : (BSE): 532836

Dear Sir,

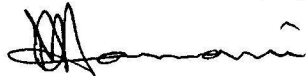
Sub: Annual secretarial Compliance Report for the year ended 31st March,2019

Ref: SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8th February, 2019

In terms of Clause 3(b)(iii) of the above referred SEBI Circular, we are submitting the Annual Secretarial Compliance Report of the company for the year ended 31stMarch,2019 issued by the M/S shraavan A.Gupta & Associates, practicing company secretaries and the Secretarial Auditor of the company.

This for your information and record purpose

For Sancia Global Infraprojects Limited

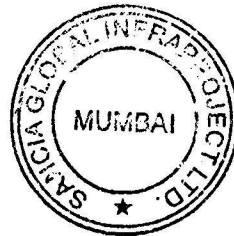


MEHMOOD MOHAMEDALI DAMANI

Director

Date: 25th June, 2019

Enclosed: As above



**SECRETARIAL COMPLIANCE REPORT OF SANCIA GLOBAL INFRAPROJECTS LIMITED FOR THE YEAR
ENDED 31.03.2019**

I, **Shravan A. Gupta**, practicing company secretary in whole time practice have examined;

(a) All documents and records made available to us and explanation provided by **SANCIA GLOBAL INFRAPROJECTS LIMITED** ("the Listed entity"),

(b) The filling submissions made by the listed entity to the stock exchange,

(c) Website of the listed entity,

(d) Any other documents/filling, as may be relevant, which has been relied upon to make this certification.

For the year ended 31st march, 2019 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, to the extent applicable, whose provision's 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;

(ct) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;

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 not complied with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e (Under Regulation 7(3), Regulation 13(3), Regulation 31, Regulation 40(9) and Regulation (SEBI-DP Reg.55A) Regulation 14 and circulars/ guidelines issued thereunder.

(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 company has been Suspended by BSE due to Penal reasons.

According to the information and explanations given to us, some dues of income tax, sales tax, and service tax, Professional tax have not been deposited by the Company on account of disputes.

Further (BSE, CDSL & NSDL, RTA Annual Listing Fees) have not been deposited by the Company on account of Financial Crises.

(d) Being the first year of Secretarial Compliance Report, there are no comments on the observations made in the secretarial compliance report of previous years.

For Shravan A. Gupta & Associates
Company Secretary
Shravan Gupta



ACS: 27484 CP No.9990

Place: Mumbai

Date: 25.06.2019