



April 21, 2021

**BSE Limited**  
**Corporate Services Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400 001

**Scrip Symbol:** QUINT  
**Scrip Code:** 539515

**Subject: Annual Secretarial Compliance Report for the year ended March 31, 2021**

**Reference: Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

Please find enclosed herewith the Annual Secretarial Compliance Report issued by Rashi Sehgal & Associates, Practicing Company Secretaries in compliance with the Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, for the year ended March 31, 2021.

Kindly take the above information on record.

Yours sincerely  
**For Quint Digital Media Limited**

QUINT DIGITAL MEDIA LTD.  
  
Company Secretary

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**Tarun Belwal**  
Company Secretary and Compliance Officer

Encl: As above

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## **QUINT DIGITAL MEDIA LIMITED**

*(Formerly known as Gaurav Mercantiles Limited)*

**Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374**

**Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818**

**Website: [www.quintdigitalmedia.com](http://www.quintdigitalmedia.com), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L74110DL1985PLC373314**



**Secretarial Compliance Report of M/s Quint Digital Media Limited (earlier known as M/s Gaurav Mercantiles Ltd) for the year ended March 31, 2021**

I, Rashi Sehgal, have examined:

- (a) All the documents and records made available to us and explanation provided by M/s Quint Digital Media Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the Stock Exchange,
- (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 March 31, 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, 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 to the Company during audit period.
- (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; ; Not applicable to the Company during audit period.
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; ; Not applicable to the Company during audit period.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circular/ guidelines issued thereunder;

And based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of above Regulations and circulars/ guidelines issued thereunder.



# RASHI SEHGAL & ASSOCIATES

Company Secretaries

- (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) There were no 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 in so far as it appears from my examination of those records.
- (d) The reporting of actions by the listed entity to comply with the observations made in the previous reports does not arise during the review period.

**For Rashi Sehgal & Associates**  
**Company Secretaries**



**Rashi Sehgal**  
**Practicing Company Secretary**  
**M. No. F8944;**  
**C.P. No. 9477**

**Place: Delhi**  
**Dated: 16.04.2021**

**UDIN: F008944C000114291**