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## INCAP LIMITED

# 1-58, NIDAMANUR, Phones : 91-866-2842571, 2842479  
VIJAYAWADA - 521 104.  
ANDHRA PRADESH  
INDIA  
E-mail : [vjwincap@hotmail.com](mailto:vjwincap@hotmail.com)  
[www.incaplimited.in](http://www.incaplimited.in) CIN L32101AP1990PLC011311

INCAP/BSE/2023-24/190

Dated 24<sup>th</sup> May, 2023

To  
The Corporate Relations Department  
Bombay Stock Exchange,  
21<sup>st</sup> Floor, P.J.Tower,  
Dalal Street,  
Mumabi.

Dear Sir,

Sub : Submission of Annual Secretarial Compliance Report for the year ended on 31.03.2023 – Reg.

-X-X-X-

We are herewith enclosing the Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2023.

Thanking you,  
Yours faithfully,  
For INCAP LIMITED

  
C.BHAGAVANTHA RAO  
EXECUTIVE CHAIRMAN.

**UDIN : F004557E000363245**

**A.N SARMA** M.Com, LL.B. F.C.S. I.R.P.  
Practicing Company Secretary  
Flat 2D, Maruthi Heights, Road No.1,  
Banjara Hills, Hyderabad 500034, Telangana  
Ph: 9177509864; email: ansarma@yahoo.co.in

**Secretarial Compliance Report of INCAP Limited for the year ended March 31, 2023**

To  
INCAP LIMITED  
1-58, Nidamanur,  
Vijayawada – 521104  
Andhra Pradesh

I A.N. Sarma, Practicing Company Secretary have examined:

- a. All the documents and records made available to us and explanation provided by M/s. INCAP Limited ("the listed entity"),
- b. The filings/ submissions made by the listed entity to the stock exchanges,
- c. Website of the listed entity,
- d. Other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2023 ("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 there under; and
- b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, 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; (Not applicable to the company during the audit period)
- 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 the audit period)
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the company during the audit period)
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the company during the 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 the audit period)
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued there under; 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 there under.
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my 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 there under:

S. 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
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-NIL-

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

S.No.	Observations of the Practicing Company Secretary in the pre-report for the year ended various reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity,	Comments of the Practicing Company Secretary on if any the actions taken by the listed entity
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-NIL-



*(Signature)*  
**AN SARMA**

Practicing Company Secretary  
C.P. No.26617; M.No.4557

Hyderabad  
22<sup>nd</sup> May, 2023

**UDIN : F004557E000363245**