

Date: 30th May, 2022

To
The BSE LIMITED
Phiroze Jejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai
Scrip Code 517429

Dear Sir,

Sub:- Annual Secretarial Compliance Report for the year ended 31st March, 2022


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

In terms of Clause 3 (b) (iii) Of SEBI Circular No. CIR/CFD/CMDI/27/2019 dated 8th February, 2019; we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2022, issued by M/s. P. S. Rao & Associates, Company Secretaries, Hyderabad, Secretarial Auditors of the Company.

This is for your information and necessary records.

Thanking you,

Yours truly,
For ATHENA GLOBAL TECHNOLOGIES LIMITED


DIVYA AGRAWAL
Company Secretary & Compliance Officer
M No. 48143





SECRETARIAL COMPLIANCE REPORT
OF
ATHENA GLOBAL TECHNOLOGIES LIMITED
FOR THE YEAR ENDED 31ST MARCH 2022

We P.S. Rao & Associates, Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by ATHENA GLOBAL TECHNOLOGIES LIMITED, having its registered office at 3rd Floor, Western Wing, NCC House, Survey No-64, Madhapur, Hyderabad -500081, hereinafter referred to as "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 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015
- (d) Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations, 2018



- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Company during the audit period);
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014 (Not applicable to the Company during the audit period)
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations 2018 (Not applicable to the Company during the audit period);
- (h) 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);
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client.
- (j) The Depositories Act, 1996; and

Circulars/ guidelines issued there under and based on the above examination, 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 there under
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our 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 there under
- d. The listed entity has need not to be taken any actions to comply with the observations made in previous reports.
- e. Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Place: Hyderabad
Date: 30.05.2022

For P S Rao & Associates
Company Secretaries

Jinesh.
Jineshwar Kumar Sankhala
Company Secretary

M No: 21697

C P No: 18365

UDIN: A021697D000429203

P. R. No. 710/2020

