

**SECUNDERABAD
HEALTHCARE LTD**

CIN: L33100TG1991PLC013380

31st May, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 524540

Dear Sir/Madam,

Sub: Compliance with the Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

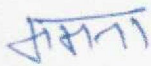
Pursuant to the Regulation 24A of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019, please find enclosed herewith Annual secretarial compliance Report for the financial year 2022-2023 issued by M/s H Nitin & Associates, Practicing Company Secretaries Firm.

We request you to take the above information on your records and disseminate the same to the investors through the website.

Thanking You

Yours faithfully,

For Secunderabad Healthcare Limited



Mamta Sanjay Tak
Director
DIN: 07471334



Encl: as above

ANNUAL SECRETARIAL COMPLIANCE REPORT OF
SECUNDERABAD HEALTH CARE LIMITED
FOR THE YEAR ENDED MARCH 31, 2023

I, **Nitin Hotchandani**, Practicing Company Secretary (**H Nitin & Associates**) have examined:

- a) All the documents and records made available to us and the explanations provided by Secunderabad Health Care Limited (“the listed entity” or Company),
- 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 financial year ended 31st March 2023 (“Review Period”) in respect of compliance with the provisions of

- (a) all the documents and records made available to us and explanation provided by Secunderabad Healthcare Limited (“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, 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 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 as there is no instance of Buyback during the year under review;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable as there is no instance of Share Based Employee Benefits during the year under review;**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable as there is no instance of Issue and Listing of Debt Securities during the year under review;**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable as there is no instance of Issue and Listing of Debt Securities during the year under review;**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

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 thereunder, except in respect of matters specified below: **Refer Annexure "A" annexed to the Report**
- (b) The listed entity has taken the following actions to comply with the observations made in previous reports: **Refer Annexure "B" annexed to the Report.**

I further report that –

- (a) The Company has complied with the requirements of Structural Digital Data Base in terms of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 including various Circulars issued by SEBI thereunder and Circular(s) issued by BSE Limited dated March 29, 2023.
- (b) There was no event of appointment/ re-appointment/ resignation of Statutory Auditors of the Listed Entity during the review period and the Listed Entity has modified the terms of appointment of its existing Auditor. In this regard, I report that the Listed Entity has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Additional Affirmations on the status of compliances followed by listed entity during the review period:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)</p>	Yes	Nil
2.	<p>Adoption and timely updating of the Policies:</p> <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations / circulars / guidelines issued by SEBI 	Yes Yes	Nil Nil
3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website. 	Yes	Nil
4.	<p>Disqualification of Director:</p> <p>None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.</p>	Yes	Nil

5.	<p>To examine details related to Subsidiaries of listed entities:</p> <p>a) Identification of material subsidiary companies</p> <p>b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	<p>NA</p> <p>NA</p>	<p>The Company does not have any Subsidiary</p>
6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of documents and Archival policy prescribed under SEBI LODR Regulations, 2015</p>	<p>Yes</p>	<p>Nil</p>
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations</p>	<p>Yes</p>	<p>Nil</p>
8.	<p>Related Party Transactions:</p> <ul style="list-style-type: none"> The listed entity has obtained prior approval of Audit Committee for all Related party transactions In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit committee 	<p>Yes</p> <p>NA</p>	<p>Nil</p>
9.	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under</p>	<p>Yes</p>	<p>Nil</p>
10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	<p>Yes</p>	<p>Nil</p>

11.	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued there under	Yes	Nil
12.	Additional Non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	NA	Nil

**Observations /Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'*

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. Wherever required, we have obtained the Management representation /reports / certificates of technical subject experts about the compliance of laws, rules and regulations, happening of events, etc. and relied upon.
5. Maintenance of secretarial records is the responsibility of the management of the Company. My Responsibility is to express an opinion on these secretarial records, based on my inspection of records produced before us for Audit.
6. The company has not filed annual returns to the Registrar of companies for the period of 2018-2019 to till date as per MCA.
7. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

8. No action has been taken by the company related to previous penalty and prosecution notices issued by various Entity either by SEBI or by Stock Exchanges, Management will responsible for True and Correctness of compliances and all matters.

We are providing our Opinion on 'As is Where is' Basis; Subject to Such information provided by Management and its representative. we are unable to give our view on verification and Examination of physically maintained proper book of records and other related, Documents and evidences of Various meetings and attendance and other matters.

For H Nitin & Associates
Practising Company Secretaries

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Nitin Hotchandani

Proprietor

M.No. F9632 , C.P. No. 11673

ICSI UDIN: F009632E000438456

Date: 31-05-2023

Place: Jaipur

Annexure "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)	Regulation/ Circular No.	Deviations	Action taken by	Type of Action (Advisory/Clarification/Fine/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company)	Management Response
1	The chief executive officer and the chief financial officer shall provide the compliance certificate to the board of directors as specified in Part B of Schedule II	Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.	The Company has not appointed any CEO/ CFO.	Not Any	Not Any	Not Any	Nil	As on the date of report company has not appointed any CEO and CFO.	The Management is in the process for comply with the requirement for appointment of CEO/CFO.
2	The listed entity has published in the newspaper notice of Board meeting for result, financial result, notice given to shareholders by advertisement.	Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements)	The Company not publish any newspaper advertise	Not Any	Not Any	Not Any	Nil	The company has not published any advertisement in the newspaper for FY 2022-	Due to adverse financial situation of the company.

		Regulations 2015.	ment for notice of board meeting, financial result and notice to shareholders.					23 for said regulation.	The company is not able to publish the same in the newspaper.
3	Payment of Annual Listing Fess (ALF)	Annual Listing Fess (ALF)	The Company has not paid the ALF as on the date of this report.	BSE Limited.	Fees	Company was not paid ALF Fees.	Not Known	The Company has not paid the ALF as on the date of this report.	Due to adverse financial situation company was unable to pay ALF.

Annexure "B"

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

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Sr. No.	Compliance Requirement (Regulations/Circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action taken by	Type of Action (Advisory/Clarification/Fin e/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company)	Management Response
1	No action has been taken by the company related to previous penalty and prosecution notices issued by various Entity either by SEBI or by Stock Exchanges, Management will responsible for True and Correctness of compliances and all matters, we are providing our Opinion on 'As is Where is' Basis; Subject to Such information provided by Management and its representative. We are unable to give our view on verification and Examination of physically maintained proper book of records and other related documents and evidences of Various meetings and attendance and other matters.								

Note: I have conducted online verification and examination of records, as facilitated by the Company and their representatives for the purpose of issuing this Report / Certificate.

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