

PVV Infra Ltd.

CIN No.L70102AP1995PLC111705

Corporate Office: B-202, Universal Paradise, Nanda Pathakar Road,
Opp: Adarsh Petrol Pump, Vile Parle East, Mumbai, Maharashtra- 400057
www.pvvinfra.com email : info@pvvinfra.com



22/07/2020

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai – 400001

Sub: Secretarial Compliance Report of PVV Infra Limited for the year ended 31st Mar 2020

Ref: SEBI circular CIR/CFD/CMD1/27/2019 dated 08.02.2019

Scrip Code: PVV Infra Limited (536659)

Dear Sir,

With reference to the subject stated as per the SEBI circular referred above and as per the Regulation 24(A), please find the enclosed herewith Secretarial Compliance Report of PVV Infra Limited for the year ended 31st March 2020.

Regards

For **PVV INFRA LIMITED**

Mukesh Kumar Shaw



Mukesh Kumar Shaw
Company Secretary cum Compliance Officer



**SECRETARIAL COMPLIANCE REPORT OF PVV INFRA LIMITED FOR THE YEAR
ENDED 31st MARCH, 2020
(Under Regulations 24A and 101 of SEBI (LODR) Regulations 2015)**

To,
The Board of Directors
PVV Infra Limited
Plot No. 42, D.No. 54-28/3-5,
Opp: Gurudwara,
Behind OBC Bank Gurunanak Colony
Vijayawada - 520008

I the undersigned Bharatiraju Vegiraju, a Practicing Company Secretaries examined:

- (a) All the documents and records made available to me and explanation provided by **PVV INFRA 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, 2020 (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 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;
- (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;
- (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 there under, except in respect of matters specified below:

S. No	Compliance Requirement (Regulation / circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing company Secretary
1.	Non-compliance of Regulation 41 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015	No publication of accounts in newspaper with national circulation	Company should publish its quarterly and annual accounts in newspaper with national circulation.

- (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 our 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,
-	-	-	-	-

(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 previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the practicing Company Secretary on the actions taken by the listed entity
1	No Company Secretary	2018-19	Since been appointed from 8.6.2019	OK

Place: Vijayawada
Date: 12.7.2020

Bharatiraju Vegiraju
Practicing Company Secretary
M. No: F-8300
COP No: 14926

BHARATIRAJU Digitally signed
AJU by BHARATIRAJU
VEGIRAJU VEGIRAJU
Date: 2020.07.22
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