Secretarial compliance report of EJECTA MARKETING LIMITED having CIN No: L51495WB1983PLC035864 for the year ended 31/03/2020.

I Pankaj Kumar Modi: Practicing Company Secretary in Practice having Membership No. A-28600 & COP No: 12472 have examined:

(a) all the documents and records made available to us and explanation provided by EJECTA MARKETING LIMITED ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity, Under maintainence

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31/03/2020 ("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 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, 2008;

(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 during the year under review

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not applicable during the year under review

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not applicable during the year under review

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; Not applicable during the year under review

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder

Based on the above examination, I/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:

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Compliance Requirement (Regulations/circulars/guidelines including specific clause)</th>
<th>Deviations</th>
<th>Observations/ remarks of the Practicing Company Secretary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Regulation 34 of SEBI(LODR) Regulations, 2015</td>
<td>Non Submission of Annual Report within due date</td>
<td>The Company had submitted its reply indicating filing of said statement once again with the exchange and details of payment of fines for Non-compliance with regulations of SEBI(LODR) Regulations, 2015.</td>
</tr>
</tbody>
</table>

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my/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 thereunder:

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Action taken by</th>
<th>Details of Violation</th>
<th>Details of action taken E.g. fines, warning letter, debarment, etc.</th>
<th>Comments of the Practicing Company Secretary on the actions taken by the listed entity</th>
</tr>
</thead>
</table>
| 1      | BSE Limited     | Non Submission of Annual Report within due date | Fine of INR 22,000/- (Rupees Twenty Two Thousand) including GST @18% was imposed by the BSE Ltd. | This is the Caused the Not File the Annual Report within due date as mention in SEBI(LODR)2015.  
The Company had Consented the Levy of Fine and has deposited the Amount under protest.  
However The Stock Exchange give reply later for refund of Penalty under non penal action. |

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

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Observations of the Practicing Company Secretary in the previous reports</th>
<th>Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)</th>
<th>Actions taken by the listed entity, if any</th>
<th>Comments of the Practicing Company Secretary on the actions taken by the listed entity</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NIL</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Place: Kolkata  
Date: 19/08/2020  
UDIN: A028600B000606837

Signature:  
Pankaj Kumar Modi  
Practicing Company Secretary  
ACS No.: 28600 C P No.: 12472