

## AVAILABLE FINANCE LIMITED

www.availablefinance.in

Date: 12<sup>th</sup> May, 2022

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001 MH

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

**BSE CODE: 531310**

**SUBJECT: Submission of the Annual Secretarial Compliance Report Pursuant to Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year ended 31.03.2022.**

Dear Sir,

With reference to the terms of clause 3(b)(iii) of the SEBI Circular No. CIR/CFD /CMD I/27 /2019 dated 8<sup>th</sup> February, 2019 and Regulation 24 A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended; we are hereby submitting the Annual Secretarial Compliance Report for the year ended 31.03.2022.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,  
Yours Faithfully,

For, Available Finance Limited

  
(Suyash Choudhary)  
Company Secretary  
Mem. No.: A57731



**SECRETARIAL COMPLIANCE REPORT**

(Pursuant to Reg. 24A of SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019)

**OF****AVAILABLE FINANCE LIMITED****for the year ended 31.03.2022**

- I, **CS Ishan Jain**, proprietor of M/s Ishan Jain & Co., Company Secretaries have examined:
- all the documents and records made available to us and explanation provided by **Available Finance Limited**. (CIN L67120MP1993PLC007481) ("the Listed Entity")
  - the filings/ submissions made by the listed entity to the BSE Ltd. - [www.bseindia.com](http://www.bseindia.com)
  - website of the Company is [www.availablefinance.in](http://www.availablefinance.in),
  - any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31<sup>st</sup> March, 2022** ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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: -

- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- SEBI (Buyback of Securities) Regulations 2018;
- SEBI (Share Based Employee Benefits) Regulations, 2014;
- SEBI (Issue and Listing of Debt Securities) Regulations, 2008;
- SEBI (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- SEBI (Prohibition of Insider Trading) Regulations, 2015;
- Circulars/guidelines issued thereunder; and based on the above examination,

I hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder as applicable to it (however, the Regulations mentioned above under (d) to (g) and (b) are not applicable to the company as there were no such activities as covered under the said regulations) during the review period, except in respect of matters specified below:-



Sr. No	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL			

- (b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the Company / 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:

Sr. 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.
None				

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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the Company, if any	Comments of the Practicing Company Secretary on the actions taken by the Company
NIL				

PLACE: INDORE  
DATE: 12<sup>th</sup> May, 2022  
UDIN: F009978D000309631



FOR, ISHAN JAIN & CO.,  
COMPANY SECRETARIES  
FRN: 2021MP802300

*ISHAN*  
CS ISHAN JAIN  
PROPRIETOR  
FCS NO.: 9978  
C P No.: 13032  
Peer Review: 842/2020