

Batliboi Ltd.

Legal & Secretarial Department

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Regd. & Corporate Office :

Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001, India

Phone : +91 (22) 6637 8200

Fax : +91 (22) 2267 5601

E-mail : legal@batliboi.com

Web.: www.batliboi.com

CIN : L52320MH1941PLC003494



Scrip Code: 522004

May 06, 2022

Dear Sir / Madam,

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

Pursuant to Regulation 24A of Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD1/ 27/ 2019 dated 08th February, 2019, please find enclosed the Annual Secretarial Compliance Report issued by M/s D.S. Momaya & Co., Practising Company Secretaries, for the year ended 31st March, 2022.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Batliboi Limited**

Pooja Mane
Company Secretary
ACS - 35790

Place: Mumbai



**SECRETARIAL COMPLIANCE REPORT
OF BATLIBOI LIMITED**

For the financial year ended 31st March, 2022

[Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated February, 08, 2019]

We have examined:

- (a) All the documents and records made available to us and explanation provided by **BATLIBOI LIMITED (CIN: L52320MH1941PLC003494)** [hereinafter called 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 [hereinafter called as 'review period'], in respect of compliance with the provisions of :

- i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- ii. 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; **Not Applicable during the review period**
- (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 review period**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable during the review period**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable during the review period**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable during the review period**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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.
- (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) 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 thereunder in so far as it appears from my examination of those records..
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

Date: 28th April 2022
Place: Navi Mumbai
UDIN: F007195D000227767

For D. S. Momaya & Co.
Company Secretaries



Divya
CS Divya Momaya
Proprietor
Membership No.7195
C.P. No.: 7885