



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532
May 24, 2022

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub:: Annual Secretarial Compliance Report Issued by a Practicing Company Secretary for the year ended 31st March,2022, as per requirements of Reg. 24A of SEBI (LODR) Regulations, 2015

We are sending herewith Annual Secretarial Compliance Report issued by a Practicing Company Secretary for the year ended 31st March,2022, as per requirements of **Reg. 24A of SEBI (LODR) Regulations, 2015.**

We request you to take the above on record and acknowledge.

This letter and the annexures are being filed through the online listing portal at www.listing.bseindia.com through the User ID issued to the Company.

Thanking You,

Yours faithfully,
FOR NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF
M/s. NARENDRA PROPERTIES LIMITED
FOR THE YEAR ENDING 31ST MARCH 2022**

[Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015, read along with Circular No.
CIR/CFD/CMD1/27/2019 dated February 08, 2019 issued by
Securities and Exchange Board of India]

I, **GOPIKRISHNAN MADANAGOPAL**, Practicing Company Secretary, have examined:

- (a) all the documents and records made available to me and explanation provided by **M/s NARENDRA PROPERTIES LIMITED** ("the listed entity") [**CIN: L70101TN1995PLC031532**],
- (b) the filings/ submissions made by the listed entity to BSE LIMITED [the stock exchange where its Equity shares are listed] [**Scrip Code: 531416**] [**ISIN: INE603F01012**],
- (c) website of the listed entity (www.narendraproperties.com),
- (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** ("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 there under, 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 & Disclosure Requirements) Regulations, 2018 – **Not applicable as there were no reportable events during the financial year under review;**



24/05/2022

(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 were no reportable events during the financial year under review;**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and / or Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity)) Regulations, 2021, as applicable - **Not applicable as there were no reportable events during the financial year under review;**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as applicable - **Not applicable as there were no reportable events during the financial year under review;**

(g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013 - **Not applicable as there were no reportable events during the financial year under review;**

(h) Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulations, 2021 - **Not applicable as there were no reportable events during the financial year under review;**

(i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(j) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018;

(k) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

and circulars/ guidelines issued there under and based on the above examination, I 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:-

Sno.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	NIL	NIL	NIL



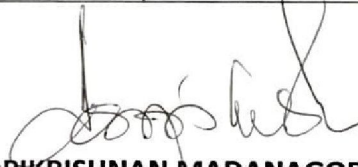
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.

(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 there under:

Sno.	Action taken by	Details of violations	Details of action take.e.g.Fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
1.	NIL	NIL	NIL	NIL

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

Sno.	Observations of Practicing Company Secretary in the previous reports	Observations made in Secretarial Compliance Report for the year ended...	Action taken by the Listed Entity, if any	Comments of the Practicing Company Secretary on action taken by the Listed Entity
1.	Not applicable	Not applicable	Not applicable	Not applicable

Signature : 
 Name : GOPIKRISHNAN MADANAGOPAL
 Membership No. : FCS-2276 C.P.No.: 2051
 ICSI Unique Code : I1993TN047200
 Peer Review Cert . : 1700/2022

UDIN : F0022762000372470
 Place : CHENNAI
 Date : 24TH MAY 2022

