

May 12, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

Dear Sir/Madam,

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

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 (as amended), please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2022.

We request you to kindly place the same on record.

Thanking You

Yours Faithfully
For **GMR Enterprises Private Limited**


Yogindu Khajuria
Company Secretary



Encl: A/a



**Secretarial Compliance Report of GMR Enterprises Private Limited
for the year ended March 31, 2022 under Regulation 24A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.
CIN: U74900TN2007PTC102389**

We have examined:

- (a) all the documents and records made available to us and explanation provided by **GMR Enterprises Private 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 March 31, 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 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;



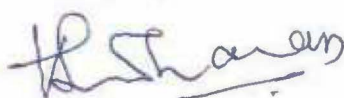
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the review Period);**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(Applicable only to the extent of shareholding in the equity listed subsidiaries in the capacity of Promoter);**
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the review Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable to the Company during the review Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable to the Company during the Audit Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **(Applicable only to the extent of shareholding in the equity listed subsidiaries in the capacity of Promoter);**
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; and based on the above examination, we hereby report that, during the Review Period:



The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

- (a) The listed entity 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.
- (b) There was no action 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.
- (c) The listed entity was not required to take any action as this is the first Annual Secretarial Compliance Report under sub-rule (1) of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For V SREEDHARAN & ASSOCIATES
Company Secretaries



(V Sreedharan)
Partner
FCS: 2347; CP No.833



Place: Bengaluru
Date: May 11, 2022
UDIN: F002347D000301459
Peer Review Certificate No.: 589/2019