

**OGL/ND/2021**

**May 20, 2021**

**The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: BINDALAGRO**

**The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 539290**

Dear Sir/ Madam,

**Subject: Annual Secretarial Compliance Report for the year ended March 31, 2021**

Dear Sir/ Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019; we are enclosing herewith the Annual Secretarial Compliance Report for the financial year 2020-21 issued by CT & Company, Company Secretaries, New Delhi.

Kindly take the above information on record.

Thanking you.

**For Oswal Greentech Limited**

**Sonal Malhotra  
Company Secretary and Compliance Officer**

Encl: A/a



***Secretarial Compliance Report of OSWAL GREENTECH LIMITED  
for the year ended 31<sup>st</sup> March, 2021***

*(Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019)*

We, M/s CT & Company, Company Secretaries having our office at 612, Suryakiran Building, 19 KG Marg, Connaught Place, New Delhi - 110001, have examined:

- (a) all the documents and records made available to us and explanation provided by OSWAL GREENTECH 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 31<sup>st</sup> March 2021 ("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, 2018; (Not applicable during the financial year ended 31<sup>st</sup> March, 2021)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable during the financial year ended 31<sup>st</sup> March, 2021)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable during the financial year ended 31<sup>st</sup> March 2021)



- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares Regulations, 2013; (Not applicable during the financial year ended 31<sup>st</sup> March 2021)
- (h) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable during the financial year ended 31<sup>st</sup> March 2021)

and circulars/ guidelines issued thereunder;

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, except in respect of matters specified below:

S. No.	Compliance Requirement (Regulations / Circulars / Guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
N.A.	N.A.	N.A.	N.A.

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

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
N.A.	N.A.	N.A.	N.A.	N.A.



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

<b>Sr. No.</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the secretarial compliance report for the year ended...</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the listed entity</b>
N.A.	N.A.	N.A.	N.A.	N.A.

**For C T & Company**  
**Company Secretaries**

**Shivam Garg**  
**Partner**  
**M. No. 44577, COP 16406**  
**UDIN: A044577C000221501**

**Place: New Delhi**

**Date: 01.05.2021**