



India Finsec Limited

(L65923DL1994PLC060827)

Date: 27.05.2022

To,
The Manager, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 535667 Scrip Id: IFINSEC

Dear Sir/Madam,

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

In compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015; read along with SEBI Circular CIR/CFD/ CMD1 /27/2019 dated, February 08, 2019, we are submitting herewith Annual Secretarial Compliance Report dated 27th May, 2022 of the Company issued by Practicing Company Secretary for the Financial Year 2021-2022.

You are requested to take the above on your records..

Thanking you,

Yours faithfully,

For India Finsec Limited

K. Dwivedi
Vijay Kumar Dwivedi
CS & Compliance Officer
Place: New Delhi
Encl: A/a



JAIN & SHARAN LLP

LLPIN: AAY-4678

Reg Office No. 318, 3rd Floor, H 6, Aggarwal Tower Netaji Subhash Place,
Pitampura New Delhi Delhi 110034

Email: Jainandsharan@gmail.com

Contact No: 9811272009, 8527614795

**SECRETARIAL COMPLIANCE REPORT
OF
INDIA FINSEC LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022**

[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 in compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Board of Directors,

INDIA FINSEC LIMITED

Regd. Office: D-16, IstFloor, Above ICICI Bank,

Prashant Vihar, Sector-14, Rohini, New Delhi-110085.

We, **JAIN & SHARAN LLP**, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **INDIA FINSEC LIMITED** (CIN: L65923DL1994PLC060827) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) all 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:
 - (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; 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:

- (i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,
Branch office: K-2/7, Ground floor, Model Town-2, Delhi-110009

For Jain And Sharan LLP


Designated Partner

- (ii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not applicable for the period under review);**
- (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (iv) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable for the period under review);**
- (v) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not applicable for the period under review);**
- (vi) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not applicable as the Company has not issued and listed debt securities during the review period);**
- (vii) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not applicable as the Company has not issued and listed any Non-Convertible and Redeemable Preference Shares during the review period);**
- (viii) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the circulars and guidelines issued thereunder;
- (ix) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (x) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 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: -

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

For Jain And Sharan LLP


Designated Partner

(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 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.
NIL				

(d) The listed entity 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 31 st March, 2022	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

For JAIN & SHARAN LLP
Company Secretaries

For Jain And Sharan LLP

Megha Sharan
Partner
Designated Partner

M No.: F9802

C.P. No.: 12171

UDIN: F009802D000410312

Date: 27.05.2022

Place: Delhi