



# Indo-City Infotech Limited

CIN : LS1900MH1992PLC068670

Ref. No. ICIL /BSE/ 19-20/ Sec -01  
Date : 29/05/2019

To,  
The Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir,

**Company Scrip Code: 532100**


**Sub.: Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2019.**

Pursuant to Regulation 24A of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and SEBI circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019. Please find enclosed the Annual Secretarial Compliance Report furnished by V.M. Rathi, Practicing Company Secretary (C.P. No. 3701) for the financial year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Yours Truly,

For Indo-City Infotech Ltd.

  
Kriti Goyal

Company Secretary-Cum-Compliance Officer.

# VMR & ASSOCIATES

Company Secretaries

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R-9/5, Jaishreedhan CHS, Bangur Nagar, Goregaon(West), Mumbai-90. Tel: 9820127762.

## **Secretarial compliance report of Indo-City Infotech Limited for the year ended 31<sup>st</sup> March, 2019.**

To:

The Members,  
Indo-City Infotech Limited,  
A6, Mittal Estate, Bldg. No. 2,  
Andheri-Kurla Road, Andheri (E),  
Mumbai 400059,  
Maharashtra.

We VMR & Associates Company Secretaries having its office at R-9/5, Jaishreedhan CHS, Bangur Nagar, Goregaon (West), Mumbai-90 have examined:

(a) all the documents and records made available to us and explanation provided by INDO-CITY INFOTECH LIMITED ("the listed entity") having its Registered Office at A6, Mittal Estate, Bldg. No. 2, Andheri-Kurla Road, Andheri (E), Mumbai 400059, Maharashtra.

(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, 2019** 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 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;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not applicable to the Company during the Review Period**);

# VMR & ASSOCIATES

## Company Secretaries

R-9/5, Jaishreedhan CHS, Bangur Nagar, Goregaon(West), Mumbai-90. Tel: 9820127762.

- (e) **Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not applicable to the Company during the Review Period);**
- (f) **Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable to the Company 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 to the Company during the Review Period);**
- (h) **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;**

and circulars/ guidelines issued there under;

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 there under.

(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) No action has been taken against the Company/ its promoters/ directors/ subsidiaries, if any, 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.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: not applicable.

**For VMR & Associates**

Company Secretaries



**V M Rathi**

Proprietor

Membership No.: 8032

CP No.: 3701

Place: Mumbai

Date: 20/05/2019