



Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/20-21 / Sec. Compliance Report-1

Dated: 30/07/2020

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 year ended March 31, 2020 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed the annual secretarial compliance report for the year ended March 31, 2020.

Please take on records and acknowledge the same.

Thanking You,

Yours Truly,

For Indo-City Infotech Limited

Kriti Goyal
Company Secretary cum Compliance Officer

VMR & Associates
COMPANY SECRETARIES

B2-2404, Romell Aether, Vishweswar Road, Goregaon (East) Mumbai – 400 104
Phone Nos. 9820127762 email id csvmrahi@gmail.com

Secretarial compliance report of Indo-City Infotech Limited for the year ended 31st March, 2020.

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 **31st March, 2020** 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)**;
- (e) **Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not applicable to the Company during the Review Period)**;

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- (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.

VMR & Associates
Company Secretaries



V M Rathi
Proprietor
Membership No.: 8032
CP No.: 3701
UDIN: A008032B000532281

Place: Mumbai
Date: 30/07/2020