



# Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/21-22/ Sec. Audit-01  
Dated: 11/05/2021

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

Dear Sir,

**Company Scrip Code: 532100.**

**Sub. : Submission of Secretarial Compliance Report of Indo-City Infotech Ltd. for the year ended 31<sup>st</sup> March, 2021.**

Please find enclosed herewith a Secretarial Compliance dated 10<sup>th</sup> May, 2021 for the year ended on 31<sup>st</sup> March, 2021 from Mr. V M Rathi, Proprietor of VMR & Associates, Practicing Company Secretary.

Please take on records and acknowledge the same.

Thanking You,

Yours Truly,

**For Indo-City Infotech ltd**

**Ramesh Chandra Pusola**  
**Authorised Signatory**

# **VMR & ASSOCIATES**

## **COMPANY SECRETARIES**

**B2-2404, Romell Aether, Vishweshwar Road, Goregaon (East) Mumbai – 400 063**  
Phone Nos. 9820127762

### **Secretarial compliance report of Indo-City Infotech Limited for the year ended March 31, 2021.**

To,  
The Members,  
Indo-City Infotech Limited,  
A6, Mittal Estate, Bldg. No. 2,  
Andheri-Kurla Road,  
Andheri (E), Mumbai 400 059  
Maharashtra.

We, VMR & Associates, Company Secretaries having its office at B2-2404, Romell Aether, Vishweshwar Road, Goregaon (East), Mumbai - 63 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, Building. 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, 2021** 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 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**);

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- (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:

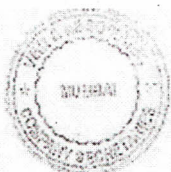
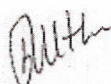
(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

(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 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: A008032C000270888

Place: Mumbai  
Date: 10<sup>th</sup> May, 2021

# **VMR & ASSOCIATES**

## **COMPANY SECRETARIES**

**B2-2404, Romell Aether, Vishweshwar Road, Goregaon (East) Mumbai – 400 063  
Phone Nos. 9820127762**

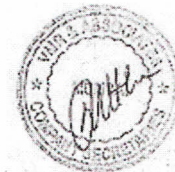
**This Report is to be read with our letter of even date annexed herewith and forms an integral part of this Report.**

ANNEXURE

To  
**INDO-CITY INFOTECH LIMITED**  
A6, Mittal Estate, Bldg. No. 2,  
Andheri-Kurla Road,  
Andheri (E),  
Mumbai 400 059  
Maharashtra.

The Secretarial Compliance Report of even date is to be read along with this letter.

- 1) Maintenance of secretarial records under regulations, circulars and guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (SEBI ACT) and the Securities Contracts (Regulation) Act, 1956 (SCRA) rules made thereunder and Regulations, circulars and guidelines issued thereunder by SEBI, is the responsibility of the management of the listed entity. Our responsibility is to express an opinion on these records based on our audit.
- 2) We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of these records. The verification was done to ensure that correct facts are reflected in the said records. We believe that the processes and practices we followed, provide a reasonable basis for our opinion.
- 3) We have not verified the correctness and appropriateness of financial records and Books of Account of the listed entity.
- 4) Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
- 5) The compliance of the provisions of SEBI ACT and SCRA, and regulations, circulars and guidelines prescribed thereunder, is the responsibility of management. Our examination was limited to the verification of documents and records made available to us and explanations provided to us with respect to the practices and processes followed in matters relating to this Report.



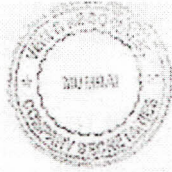
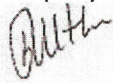
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Phone Nos. 9820127762

6) The Secretarial Compliance Report is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**VMR & Associates**  
Company Secretaries



**V M Rath**  
Proprietor  
Membership No.: 8032  
CP No.: 3701  
UDIN: A008032C000270888

Place: Mumbai  
Date: 10<sup>th</sup> May, 2021