

Hazaribagh Ranchi Expressway Limited

Regd. Office : The IL&FS Financial Center, Plot C-22, G Block,
Bandra Kurla Complex, Mumbai- 400051
Tel : 022-26533333 **Fax :** 022-26523979
CIN : U45203MH2009PLC191070

Date: May 30, 2022

To,
Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed Annual Secretarial Compliance Report for the Financial Year 2021-22.

Kindly take the same on your records and acknowledge.

Thanking you

Yours faithfully,

For **Hazaribagh Ranchi Expressway Limited**

PRIYANKA
AMIT
UPADHYAY

Digitally signed by
PRIYANKA AMIT
UPADHYAY
Date: 2022.05.30
18:00:42 +05'30'

Priyanka Upadhyay
Company Secretary and Compliance Officer

Encl: a/a

KDA & ASSOCIATES
(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

201, Modi Niwas CHS LTD, S V Road, Santacruz (W), Mumbai - 400 054 ☆ Email ID: team@cskda.com ☆ Phone : 2600 0308

SECRETARIAL COMPLIANCE REPORT
OF
HAZARIBAGH RANCHI EXPRESSWAY LIMITED
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined:

- a) All the documents and records made available to us and explanation provided by Hazaribagh Ranchi Expressway Limited ("the listed entity"),
- b) the filings/submission 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, 2022** ("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') and the rules made thereunder and 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 period under review;*
- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- *Not Applicable during the period under review;*
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018:- *Not Applicable during the period under review;*

- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021- *Not Applicable during the period under review;*
- f. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021-
- g. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

And based on the above explanation, 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			

- 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 my examination of those records.
- c. The following are the details 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
Not Applicable				

For KDA & Associates
(Formerly Known as KDT & Associates)
Company Secretaries

NIKUNJ
RATILAL
MAKWANA

Digitally signed by NIKUNJ RATILAL MAKWANA
DN: c=IN, o=Personal, ou=6649,
serialNumber=121756a238d41d961d802032559
96736b818964550347P23121620a385a9,
emailAddress=nikunj@nikunj.com,
serialNumber=a205c797c4d84325c49f05d6
52753a5078173c3a94a6c05a9f19f89a1,
o=NIKUNJ RATILAL MAKWANA
Date: 2022.05.27 17:29:08 +05'30'

Nikunj Makwana
Partner

Membership No.: ACS 62943

CoP No.: 23501

UDIN:A062943D000411962

Date: 27th May, 2022

Place: Mumbai