



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001, Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACC88220M124 CIN : L24230TG1954PLC018786

Date: 7.9.2021

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor
Plot No.62, G- Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 098

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015— Reg.

Pursuant to the Regulation 24A of SEBI (LODR) Regulations, 2015 read with the SEBI circular No.CIR/CFD/CMD1/27/201 dated 08.02.2019, please find enclosed Annual Secretarial Compliance Report for the financial year ended on 31st March, 2021, issued by M/s. P. S. Rao & Associates, Company Secretaries, Hyderabad. In this connection, we wish to inform that the provisions of Corporate Governance is applicable to the company with effect from 1.4.2021.

Thanking you,

Yours Faithfully,
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)
Company Secretary



**SECRETARIAL COMPLIANCE REPORT OF M/S. SIGACHI LABORATORIES LIMITED FOR
THE FINANCIAL YEAR ENDED ON 31st MARCH, 2021**

To
The Members
Sigachi Laboratories Limited
S.No.530 & 534, Bonthapall-502313,
Gummadidala Mandal, (formerly Jinnaram Mandal),
Sangareddy District,(formerly Medak District), Telangana.

We, P.S. Rao & Associates, Company Secretaries, have examined:

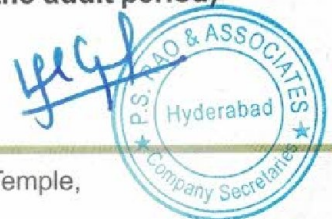
- all the documents and records made available to us and explanation provided by **M/s. Sigachi Laboratories Limited**, ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder 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:

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations, 2018; **(Not applicable to the Company during the audit period)**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the audit period)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the audit period)**



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the audit 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 audit period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

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 our examination of those records.
- c. There were no 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 there under
- d. The reporting of actions by the listed entity to comply with the observations made in the previous reports does not arise during the review period.

Place: Hyderabad
Date: 06.09.2021

For **P S Rao & Associates,**
Company Secretaries


M B Suneel
Partner

C.P. No.: 14449

UDIN: A031197C000906203

