

ANAND PROJECTS LIMITED

Regd. Office: House No. 304, Ajadpura, Lalitpur-284403 (U.P)

Email: companysecretary@anandprojects.com

Website: www.anandprojects.com

CIN: L40109UP1936PLC048200

Tel. No.: +91 9891067472

To,
DCS-CRD
Bombay Stock Exchange Limited
First Floor, New Trade Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

April 27th, 2020

Scrip Code: 501630

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2020

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/27/2019, LIST/COMP/10/2019-20 & LIST/COMP/12/2019-20 dated February 08, 2019, May 09, 2019 & May 14, 2019 respectively, we are sending herewith a copy of Annual Secretarial Compliance Report for the Financial Year ended March 31st, 2020 issued by Mr. Amit Kansal, Practicing Company Secretary.

We hope you will find the same in order. You are requested to take on record the aforesaid information.

Thanking you.

**Yours faithfully,
ANAND PROJECTS LIMITED**

OMPARKAS Digitally signed by
OMPARKASH VERMA
H VERMA Date: 2020.04.27
23:26:29 +05'30'

**OMPARKASH VERMA
(DIRECTOR)
DIN: 07411027**

Encl: As Above



Amit Kansal

Company Secretaries

Mob : +91 9811927955

Email : amitkansal1@gmail.com

**SECRETARIAL COMPLIANCE REPORT
OF
ANAND PROJECTS LIMITED
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020**

To,
The Members,
M/s Anand Projects Limited
SF 001 & 035, Second Floor,
Ansal Fortune Arcade, Sector-18
Noida – 201301 (U.P.)

I, Amit Kansal have examined:

- (a) all the documents and records made available to us and explanation provided by Anand Projects Limited (“the listed entity”),
- (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 March 31, 2020 (“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”), 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 as the Company has not issued any securities).*
- (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 as the Company has not issued any securities).*



Office : N-12, Kensington Park -2, Jaypee Wish Town, Sector - 131, Noida – 201304

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *(Not applicable as the Company has not issued any securities).*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not applicable as the Company has not issued any securities).*
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *(Not applicable as the Company has not issued any securities).*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) 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 thereunder;

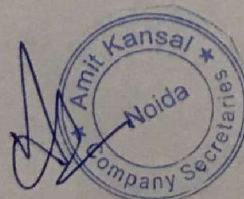
and based on the above examination, I hereby report that, during the Review Period:

- (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
"NOT APPLICABLE"			

- (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) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchange ~~including~~ *(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.
"NOT APPLICABLE"				





Amit Kansal

Company Secretaries

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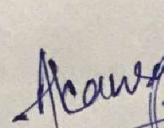
Email : amitkansal1@gmail.com

- (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 March 31, 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
"NOT APPLICABLE"				

Place: Noida (U.P.)
Date : April 27th, 2020

UDIN: F008914B000182417

Signature: 
Name of Company Secretary in Practice:
CS AMIT KANSAL
Mem. No.: FCS-8914
C P No.: 10283

