



RAUNAQ EPC INTERNATIONAL LIMITED

(Formerly Known as Raunaq International Limited)

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/MAY 2019 -2020

May 27, 2019

**The Manager (Listing)
BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCK CODE: 537840

Sub: "Annual Secretarial Compliance Report" for the year ended March 31, 2019

Dear Sir,

Pursuant to Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 issued by the Securities & Exchange Board of India (SEBI), please find enclosed herewith **"Annual Secretarial Compliance Report" for the year ended March 31, 2019** issued by M/s A.K. Jha & Associates, Practicing Company Secretaries, New Delhi.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For RAUNAQ EPC INTERNATIONAL LIMITED


Sukhvir
Company Secretary



Encl: As Above



www.akjha.com

A. K. JHA & ASSOCIATES

Company Secretaries

Unique Code Number(ICSI): I2008DE609100

Secretarial Compliance Report of Raunaq EPC International Limited For the year ended 31.03.2019

I, CS Anant Kumar, Proprietor of A.K. Jha & Associates, Practicing Company Secretaries have examined:

- all the documents and records made available to me and explanation provided by Raunaq EPC International Limited ("the Company"),
- the filings/submissions made by the Company to the Stock Exchange,
- website of the Company,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2019 ("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 thereunder;and
- 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");

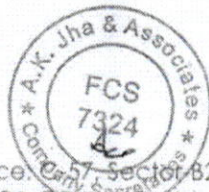
The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- 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;
- 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**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014;**Not Applicable**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008;**Not Applicable**
- Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares)Regulations,2013; **Not Applicable**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
- (i)(other regulations as applicable)and circulars/ guidelines issued thereunder;

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

The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

- The Company has maintained proper records under the provisions of the above

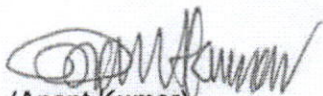


Registered Office: Sector 62, Narela Sub-City, New Delhi - 110048
Communication Office: 338A GDA MIG Abhay Khand-3, Indrapuram, Faridabad, U.P. - 201010
Contact No. +91-9810080801, Telefax:- +91-1204226934. Email: anant@akjha.com

Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

- (b) The following are the details of 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 thereunder: **NIL**
- (c) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

For AK JHA & ASSOCIATES
Company Secretaries



(Anant Kumar)
Membership No. 7324
Certificate of Practice No.7834

Place: New Delhi
Date: 24/05/2019

