



RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/MAY 2021-2022

May 20, 2021

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, 2021

Dear Sir/Madam,

Pursuant to Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019 issued by the Securities and Exchange Board of India (SEBI), please find enclosed herewith **“Annual Secretarial Compliance Report” for the year ended March 31, 2021** issued by M/s Etika Aggarwal & Associates, Practicing Company Secretaries, Delhi.

You are requested to take the same on your records.

Thanking you,

Yours faithfully
For **RAUNAQ EPC INTERNATIONAL LIMITED**

Kaushal Narula
Authorised Officer

Encl: As Above





ETIKA AGGARWAL AND ASSOCIATES

Company secretaries

SECRETARIAL COMPLIANCE REPORT OF RAUNAQ EPC INTERNATIONAL LIMITED (For the year ended 31st March, 2021)

To,
Raunaq EPC International Limited
20 K.M. Mathura Road
P.O. Box 353, P.O. Amar Nagar
Faridabad-121 003 (Haryana)

I, Etika Aggarwal, Proprietor of M/s Etika Aggarwal and Associates, Practising Company Secretaries have examined:

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

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 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; - **Not applicable during the year under review.**
- 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 during the year under review.**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **Not applicable during the year under review.**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **Not applicable during the year under review.**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **Not applicable during the year under review.**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- Other Regulations as applicable and circulars/guidelines issued thereunder

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

ETIKA
AGGARWAL
Digitally signed by
ETIKA AGGARWAL
Date: 2021.05.19
16:14:39 +05:30

Registered office: E-38, Second floor, Guru nanak road, Adarsh Nagar, Delhi-110033

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