



# RAUNAQ EPC INTERNATIONAL LIMITED

(AN ISO 9001: 2008 Company)

REIL/SEC/BSE/4/MAY 2023-2024

May 30, 2023

The Manager (Listing)

**BSE Limited**

1<sup>st</sup> 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, 2023**

Dear Sir/Madam,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with 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, 2023** 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**

*Neha*

**Neha Patwal**  
Company Secretary



Encl: As Above



# ETIKA AGGARWAL AND ASSOCIATES

*Company secretaries*

## ANNUAL SECRETARIAL COMPLIANCE REPORT OF RAUNAQ EPC INTERNATIONAL LIMITED

(For the financial year ended 31<sup>st</sup> March, 2023)

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 financial year ended 31<sup>st</sup> March, 2023 ("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 and Sweat Equity) Regulations, 2021:- **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

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AGGARWA  
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Digitally signed by  
ETIKA AGGARWAL  
Date: 2023.05.30  
14:18:47 +05'30'

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

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