

A. CHADHA & ASSOCIATES

Company Secretaries
Plot no. 328, Sector-31 Gurgaon
9810145513
Email: arvindchadha@yahoo.com

SECRETARIAL COMPLIANCE REPORT OF CHL LIMITED

[CIN: L55101DL1979PLC009498]

FOR THE YEAR ENDED 31ST MARCH, 2022

1. We have examined:

- (a) the documents and records made available to us and explanation provided by CHL Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (c) any other document/ filing, as may be relevant, which has been relied upon to make this certification

for the year ended 31st March, 2022 ("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");

2. 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 to the Company during the financial year.**
- (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 to the Company during the financial year.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable to the Company during the financial year.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable to the Company during the financial year.**
- (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 financial year.**
- (h) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not applicable to the Company during the financial year.**
- (j) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines as applicable and issued thereunder.

Based on the above examination, we hereby report that during the Review Period. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder and 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.

- (3) During the year under review, the penalties levied by Bombay Stock Exchange for the delay occurred on account of late submission of documents during the previous financial year.
- (4) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.
- (5) The Listed entity has already complied with the provisions of 6(A) & 6 (B) of SEBI Circular No.: CIR/CFD/CMD1/114/2019 dated 18th October, 2019.

Place: New Delhi
Date: 09.05.2022

For A. Chadha & Associates,
Company Secretaries



(ARVIND CHADHA)
Prop. Membership No.: 5271
UDIN: F005271D000290644

