



May 14, 2022

The Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE : **538833**

Sub : Secretarial Compliance Report for the year ended March 31, 2022

Dear Sir,

Please find enclosed, Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, issued by M/s. Kalpana Jhajharia & Associates, Practicing Company Secretary.

Thanking you,

Yours faithfully,

For Anubhav Infrastructure Limited

Nikita Rateria

Nikita Rateria
(Company Secretary)
Membership No. 36115



ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
TEL. : 91.33.3261 3440, 2644-2626, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com

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CIN :- L5109WB2006PLC107433



Kalpana Jhajharia & Associates

Company Secretary

Secretarial Compliance Report of Anubhav Infrastructure Limited For the Year Ended March 31, 2022

We M/s. Kalpana Jhajharia & Associates have examined :

- (a) all the documents and records made available to us and explanation provided by M/s. Anubhav Infrastructure Limited;
- (b) the fillings/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, 2022 ("Review Period is from April 01, 2021 to March 31, 2022) in respect of the 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 :-

- (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;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015; and
- (e) and circulars / guidelines issued thereunder;



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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 issue thereunder, except in respect of matters specified below.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder in so far 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 Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder :

Sl.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.
1.	The BSE Limited	Regulation 6 (1) of SEBI (LODR) Regulations, 2015	The BSE has levied fines of Rs. 36,580/- and all the demat account of all the promoters is being freezed.	The Company has paid the fine of Rs. 36,580/- to The BSE Limited dated March 23, 2022 and also appointed Company Secretary/Compliance Officer of the Company. The Company has complied with Regulation 6(1) of SEBI (LODR) Regulations, 2015.



- (d) The listed entity has taken the following actions to comply with the observations made in previous reports :

Sl. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year end (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable (Being no observation in previous report)				

For Kalpana Jhajharia & Associates



Kalpana Tekriwal
(Practicing Company Secretary)
C.P. No. – 22484
Date: 14th May, 2022
Place : Kolkata
UDIN: A059722D000322996