

Date: 25<sup>th</sup> May, 2022

To  
The Manager-Listing,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI – 400 051

**Scrip Symbol: AHLADA**

**Sub:- Annual Secretarial Compliance Certificate for the Year ended 31<sup>st</sup> March, 2022.**

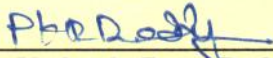
Dear Sir/Madam,

Please find enclosed herewith the Annual Secretarial Compliance Certificate pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.: CIR/CFD/CMD1/27/2019 dated Feb, 08, 2019 for the Year ended 31<sup>st</sup> March, 2022 duly certified by a Practicing Company Secretary for your record.

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For Ahlada Engineers Limited

  
P. Kodanda Rami Reddy  
Company Secretary & Compliance Officer



**Ahlada Engineers Limited**

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal Dist., Hyderabad - 500 043.  
Telangana, India. Phone: +91 98665 00811 / 98665 00822, E-mail: engineers@ahlada.com

**Secretarial Compliance Report**  
of  
**M/s. AHLADA ENGINEERS LIMITED**  
**For the Financial Year ended 31.03.2022**

We, M/s. VCSR & Associates, Company Secretaries have examined:

- a) all the documents and records made available to us and explanation provided by M/s. **AHLADA ENGINEERS LIMITED**, having its Registered Office at Door No 4-56, SY No 62/1/A & 67 Tech Mahindra Road Bahadurpally Village, Qutbullapur Mandal Hyderabad Rangareddi, Telangana -500043, hereinafter referred to as "**the listed entity**".
- b) the filings/ 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 31.03.2022 ("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");

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 (Buyback of Securities) Regulations, 2018: - *No such cases*



- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - *No such cases*
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - *No such cases*
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - *No such cases*
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations, 2016- *No such cases*
- j) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

| S. No | Compliance Requirement (Regulations/ circulars / guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|-------|--|------------|---|
| NIL   |  |            |   |

- b) 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.
- 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:

| S. No. | Action taken by | Details of violation | Details of action taken<br>E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|--------|-----------------|----------------------|--|--|
| NIL    |                 |                      |  |  |



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

| S. No. | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended 31.03.2021 | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|--------|--|--|--|--|
| NIL    |  |  |  |  |

Place: Hyderabad  
Date : 25.05.2022

For VCSR & Associates  
Company Secretaries

  
(Ch. Veeranjanyulu)  
Partner  
C P No. 6392

