



India Finsec Limited

(L65923DL1994PLC060827)

Date: 20.06.2020

To,
BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2020

Dear Sir,

With reference to the SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find the enclosed Annual Secretarial Compliance Report for the financial year ended 31st March, 2020.

This is for Your information and record.

For India Finsec Limited


Gopal Bansal
Managing Director
DIN-01246420
Place: New Delhi





**SECRETARIAL COMPLIANCE REPORT
OF
INDIA FINSEC LIMITED FOR THE YEAR ENDED 31ST MARCH, 2020**

[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 in compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors,
INDIA FINSEC LIMITED
Regd. Office: D-16, 1st Floor, Above ICICI Bank,
Prashant Vihar, Sector-14, Rohini, New Delhi-110085

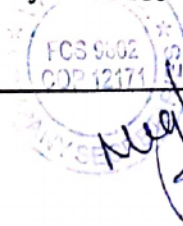
We, VMS & Co., Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **INDIA FINSEC LIMITED** (CIN: L65923DL1994PLC060827) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) all other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:
 - (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
 - (ii) 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:

- (i) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (ii) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable as the Company has not issued any further share capital during the review period);

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E-mail : vmscorporategroup@gmail.com
Ph: 9811272009, 9650082009



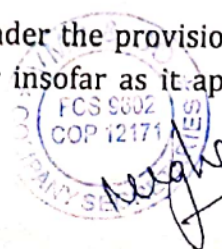
- (iii) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (iv) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable as the Company has not brought back/proposed to buyback any of its securities during the review period);
- (v) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not applicable as the Company has not issued any shares to its employees during the review period);
- (vi) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable as the Company has not issued and listed debt securities during the review period);
- (vii) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (Not applicable as the Company has not issued and listed any Non-Convertible and Redeemable Preference Shares during the review period);
- (viii) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the circulars and guidelines issued thereunder;
- (ix) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (x) Other regulations as applicable to the Company 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: -

Sr. 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 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:

Sr. 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.
NIL				

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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2020 (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
NIL				

For VMS & Co.
Company Secretaries

Megha Sharan
Company Secretary in Practice
M No. F9802
C.P. No. 12171

UDIN: F009802B000360405

Date: 20th June 2020
Place: Delhi