

INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,
Khopoli - 410203, Raigad, Maharashtra India.
CIN : L67120MH2008PLC178923

Tel.: +91-2192- 260224
Fax : +91-2192-263628

Website : www.innovassynthinvestments.in
E-mail : secretarial@innovassynthinvestments.in

Date: 26th June 2021

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

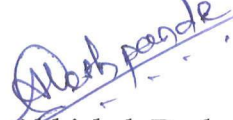
Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for F.Y 2020-21

In pursuant to Regulations 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Board of Director in its Meeting held on Saturday, 26th June 2021 has approved Annual Secretarial Compliance Report for F.Y 2020-21. the same is attached herewith.

Kindly take the above on your records and acknowledge receipt.

For Innovassynth Investments Limited



Abhishek Deshpande

Company Secretary & Compliance Officer



Secretarial compliance report of Innovassynth Investments Limited for the year ended 31st March, 2021

We, have examined:

- (a) all the documents and records made available to us and explanation provided by Innovassynth Investments Limited ("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 31st March, 2021 ("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; (Not Applicable during the period under review)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ;(Not Applicable during the period under review)
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable during the period under review)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable during the period under review)



(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 ;(Not Applicable during the period under review)

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable during the period under review)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, 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 Deviations Observations/ (Regulations/ circulars / Remarks of the guidelines including specific Practicing 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 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:




| 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 31.03.2020 | Actions taken by the listed entity, if any, | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|--|--|---|--|
| 1. | NIL | | | |



For SUSHIL TALATHI & ASSOCIATES
Practicing Company Secretary


Sushil Talathi
Proprietor
Membership No. F8506
C.P. No. 9781

Place: Mumbai
Date: 26th June, 2021
UDIN: F008506C000521865