

To,

Date: 30.05.2022

1. BSE Limited P. J. Towers, Dalal Street Mumbai - 400001	2. Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai 400 070
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Dear Sir/ Madam,

**Sub: Annual Secretarial Compliance Report for the year ended 31.03.2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018**

**Ref: 539267, DRHABEEB**

With reference to the subject cited, please find enclosed Annual Secretarial Compliance Report for the year ended 31.03.2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Dr Habeebullah Life Sciences Limited

*K. Navendra Kumar*

K. N.V.Narendra Kumar  
Whole-time Director  
DIN: 09223904



Encl: as above

## Dr Habeebullah Life Sciences Ltd

Regd. Off & Corp Off: 6-3-354/13/B2,, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad-500082

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# S.S. Reddy & Associates

Practicing Company Secretaries

## SECRETARIAL COMPLIANCE REPORT OF DR HABEEBULLAH LIFE SCIENCES LIMITED FOR THE YEAR ENDED 31.03.2022

We, S. S. Reddy & Associates, Practicing Company Secretaries, Hyderabad have examined:

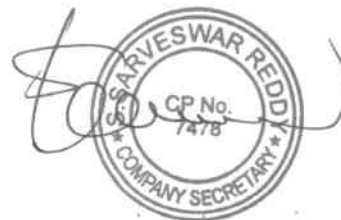
- (a) all the documents and records made available to us and explanation provided by Dr Habeebullah Life Sciences Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges (BSE Limited and MSEI Limited),
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> 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");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under 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**
- (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**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**

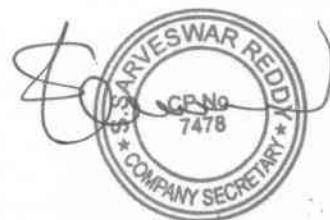


- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable**
- (j) CIR/CFD/CMD1/114/2019 dated October 18, 2019 (Resignation of statutory auditors from listed entities and their material subsidiaries); **Not Applicable**
- (k) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (l) SEBI circular HO/DDHS/CIR/P/2018/144 dated November 26, 2018 disclosure of large Corporate; **Not Applicable**

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 there under wherever applicable, 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
1.	Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	Delay in payment of Annual Listing Fees for the year 2021-22.	The Company was required to pay annual listing fees for the year 2021-22 within the due date i.e. 30.04.2021 to BSE and MSEI where the shares of the Company are listed, but the same was paid with delay on 03.11.2021 and 06.09.2021 respectively.
2	Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	Delay in filing Secretarial Compliance Report for the year ended 2020-21 with MSEI	The Company was required to file the Secretarial Compliance Report for the year ended 2020-21 within the due date i.e. on or before 30.05.2021, but the same was filed on 30.07.2021.
3.	Regulation 23(9) of SEBI (LODR), 2015-	Delay in filing Related Party	The Company had filed Related Party Transactions



Non-compliance in filing Related Party Transactions for the half year ended 30.09.2021.	Transactions for the for the half year ended 30.09.2021 with MSEI	for the half year ended 30.09.2021 in xbrl mode in MSEI but not in pdf mode
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- (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 the 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 there under:



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	Metropolit an Stock Exchange of India Limited (MSEI)	Regulation 24A of SEBI (LODR), 2015 - delay in filing Secretarial Compliance Report for the year ended 2020-21	Penalty of Rs. 70,800 imposed by Metropolitan Stock Exchange of India Limited (MSEI) (including taxes).	The penalty was waived off by Metropolitan Stock Exchange of India Limited (MSEI) on the request made by the Company.
2	Metropolit an Stock Exchange of India Limited (MSEI)	Regulation 23(9) of SEBI (LODR), 2015- Noncompliance in filing Related Party Transactions for half year ended 30.09.2021.	Penalty of Rs. 1,88,800 imposed by Metropolitan Stock Exchange of India Limited (MSEI)(including taxes).	The penalty was waived off by Metropolitan Stock Exchange of India Limited (MSEI) on the request made by the Company.



(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 previous reports	Observations made in the Secretarial compliance report for the year ended 31 <sup>st</sup> March, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

For S. S. Reddy & Associates



**S. Sarveswar Reddy**  
Proprietor

M. No.: A12611, CP No: 7478  
UDIN: A012611D000349574

Place: Hyderabad  
Date: 19.05.2022