

KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

PARTNERS

RS R.KANNAN

RS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,

Chennai - 600 088

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Secretarial compliance report of RADAAN MEDIAWORKS INDIA LIMITED
for the year ended 31/03/2021

We **KRA & ASSOCIATES**, Practicing company secretaries have examined:

- a) all the documents and records made available to us and explanation provided by **RADAAN MEDIAWORKS INDIA 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.

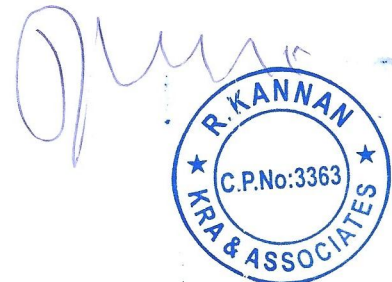
For the year ended **31/03/2021** in respect of compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
2. The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under 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) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- e) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993; and circulars/ guidelines issued there under; and based on the above examination, We hereby report that, during the Review Period

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



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Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	Website disclosure as per Regulation 46, 23(9) is not done properly.	The company was unable to update the website during the Covid-19 Pandemic Period.
2	Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015	As per Regulation 47(3) the newspaper advertisement are not published to stock exchange.	The company has published newspapers the financial results but not disclosed on stock exchange.
3	SEBI (Prohibition of Insider Trading) Regulations, 2015	As per Regulation 3(5) - The board of directors has not implemented a structured digital database that is to be maintained containing the names of such persons or entities as the case may be with whom information is shared under this regulation.	The Company has maintained details in excel sheet but have to implement a necessary software as per regulations.

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.



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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:

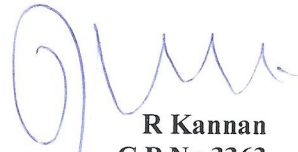
Sr. No.	Action taken by Listed Entity	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1			NIL	

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	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 KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES




R Kannan
C.P.No.3363
UDIN: F006718C000545751

Place: Chennai
Date: 30.06.2021