

Date: 20<sup>th</sup> June 2021

To,

Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, New Trading Window  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: BSE : 524564

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the Year ended 31<sup>st</sup> March 2021

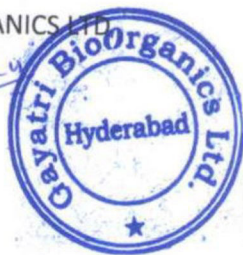
In Compliance with SEBI Circular No .CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February,2019, Please find enclosed copy of Annual Secretarial Compliance Report dated 1<sup>st</sup> June 2021 for the financial year ended 2020-21 issued by Y. Koteswara Rao, practising Company Secretary.

We would request you to please take the same on record

Thanking you,

For GAYATRI BIOORGANICS LTD

*C.V. Rayudu*  
C.V.RAYUDU  
Whole Time Director  
DIN.No: 03536579



**SECRETARIAL COMPLIANCE REPORT OF M/s. GAYATRI BIOORGANICS LIMITED  
FOR THE YEAR ENDEDED 31<sup>st</sup> MARCH 2021**

I Y. Koteswara Rao have examined:

(a) All the documents and records made available to us and explanation provided by M/s. GAYATRI BIOORGANICS LIMITED ("the listed entity") CIN: L24110TG1991PLC013512,

(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<sup>st</sup> 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; **-NA**

(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; **-NA**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **-NA**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **-NA**

(g) Securities and Exchange Board of India (Issue and Listing of NonConvertible and Redeemable Preference Shares) Regulations, 2013; **-NA**



(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and based on the above examination, I 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, except in respect of matters specified below:-

| Sr.No | Compliance Requirement<br>(Regulations/ circulars / guidelines<br>including specific clause) | Deviations   | Observations/<br>Remarks of the<br>Practicing Company<br>Secretary |
|-------|--|--|--|
| 1     | Regulation 23(9)   | Not disclosed related<br>party transactions in<br>Time | Disclosed on 26 <sup>th</sup><br>December 2020                     |

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:

| NIL   |                 |   |  |  |
|-------|-----------------|---|--|--|
| Sr.No | Action taken by | Details of<br>violation                                   | Details of action<br>taken E.g. fines,<br>warning letter,<br>debarment, etc. | Observations/<br>remarks of the<br>Practicing<br>Company<br>Secretary, if any. |
| 1     | Levied Fine     | Not disclosed<br>related party<br>transactions in<br>Time | Levied Fine of<br>Rs. 70800  |  |



Y.KOTESWARA RAO  
Practicing Company Secretary

H.No.48-345,GaneshNagar Colony,  
Chinthal, HMT Road,  
Hyderabad – 500 054  
Phone No. 40210182 (O )  
Cell : 98491-69831

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 (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 |
|--------------------------------|--|---|--|--|
| NOT APPLICABLE FOR THIS PERIOD |  |   |  |  |

Place: Hyderabad  
Date: 1<sup>st</sup> June 2021

Signature:  
Name of Practicing  
Company Secretary: **Y. KOTESWARA RAO**  
ACS No : 3785  
C.P. No. : 7427  
**UDIN number A003785C000405681**

