



CMMI Level 5 Company

CES Limited

Reg office: 7th Floor Ramky
Selenium Building,
Nanakramguda ,Gachibowli ,
Hyderabad - 500032.

Dated: 27-05-2022

To,
Corporate Relations
The Stock Exchange-Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Company Code: 512341
ISIN: INE396F01013

Dear Sir/ Madam,

Sub: Submission of annual secretarial compliance report pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above-mentioned subject, please find enclosed herewith annual secretarial compliance report issued by the Company Secretary in Practice pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Yours faithfully,
For CES Limited



Suraj Kumar Garg
Company Secretary



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

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ESI, Near A.G. Colony

Hyderabad - 500 038

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SECRETARIAL COMPLIANCE REPORT OF M/s. CES LIMITED.

FOR THE YEAR ENDED 31ST MARCH, 2022

I, Sarada Putcha, Company Secretaries, Hyderabad has examined:

- (a) All the documents and records made available to me and explanation provided by M/s. CES LIMITED. (CIN: L55100TG1985PLC045963) 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 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 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
- (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;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

circulars/ guidelines issued thereunder;

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 thereunder.
- (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 examination of those records.
- (c) No action has been 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.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports — Not Applicable

Date: 20/05/2022
Place: Hyderabad



Signature:

P. Sarada

Sarada Putcha
Company Secretaries
ACS No: 21717
C. P. No.: 8735
UDIN: A021717D000351156

P. Sarada

PUTCHA SARADA

PRACTISING COMPANY SECRETARIES