

NIHAR INFO GLOBAL LTD.

An e-commerce company

CIN: L67120AP1995PLC019200



An e-commerce company

Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad - 500 026, Telangana, INDIA
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www.niharinfo.com
Ph. : 91-40-27705389, 27705390
Fax : 91-40-27807267

08/06/2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Reference: Scrip Code: 531083. Scrip ID: NIHARINF

Dear Sir / Madam,

Sub: Annual Secretarial Compliance Certificate

Pursuant to Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD/27/2019 dated 08/02/2019, the Annual Secretarial Compliance Audit was carried out by M/s. Surya Gupta & Associates, Practising Company Secretaries, for the financial year ended 31st March, 2021 which has been attached for your information.

Please take the same on records.

Thanking you,

Yours truly,

For Nihar Info Global Limited


Divyesh Nihar Boda
Managing Director
DIN: 02796318



Encl: As above

Our Portals:

NiharOnline.com

Sarasam.in

eCards4u.in

HumorBox.in

HaasParihaas.in

RailStar.in

ITDukaan.com

GoldnSilver.in

AnyService.in

BanyanStore.com

SmartMelody.in

CineScope.in

Makeadeal.in



Surya Gupta & Associates

Company Secretaries

Secretarial Compliance Report of

Nihar Info Global Limited

For the year ended 31st March 2021

We M/s Surya Gupta & Associates, Practicing Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by M/s **NIHAR INFO GLOBAL LIMITED**, (CIN: L67120AP1995PLC019200) having its Registered Office at to Nihar House, No.34, Ganesh Nagar, West Marredpally Secunderabad-500026, Telangana, hereinafter referred to as “**the listed entity**”,
- (b) the filings/ submissions made by the listed entity to the stock exchanges*
- (c) Website of the listed entity. **The website of the company has to be updated with financial results, Shareholding pattern, etc.**
- (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 (“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 (Prohibition of Insider Trading) Regulations, 2015;
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (d) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (e) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **Not applicable to the Company during the financial year**
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable to the Company during the financial year**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable to the Company during the financial year**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable to the Company during the financial year**

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable to the Company during the financial year**

and based on the above examination, I/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 (Regulations circulars guidelines including specific clause) | Deviations | Observations/ Remarks of the Practicing Company Secretary |
|--------|---|-----------------|--|
| 1 | Certificate received from the chartered accountant or a practicing company secretary pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. | Late Submission | No representation received from Company in this matter |
| 2 | Corporate Governance Requirement as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 | Late Submission | BSE waived off the penalty vide a mail dated February 11, 2021 |

(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:

| 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 |
|---------|-----------------------|---|---|---|
| 1 | Bombay Stock exchange | Certificate received from the chartered accountant or a practicing company secretary pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018- Late Submission | NIL | No representation received from Company in this matter |

| | | | | |
|---|-----------------------|---|---------------------------------------|--|
| 2 | Bombay Stock exchange | Corporate Governance Requirement as per Regulation 27(2) of SEBI (LODR) Regulations, 2015-- Late Submission | BSE has imposed a fine of Rs. 7080.00 | BSE waived off the penalty vide a mail dated February 11, 2021 |
|---|-----------------------|---|---------------------------------------|--|

(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(<i>The years are to be mentioned</i>) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|--|---|--|--|
| - | - | - | - | - |

*Quarter 4 financials are to be uploaded

Due to COVID -19 pandemic it is very difficult to physically verify all the Documents So based on documents provided by the company in electronic mode we have done our verification virtually and took Management Representation Letter from the Company wherever required.

For **Surya Gupta & Associates,**
Company Secretaries

Date: 31.05.2021

Place: Delhi

**SURYAKANT
GUPTA**

Digitally signed by
SURYAKANT GUPTA
Date: 2021.05.31 20:32:52
+05'30'

**Suryakant Gupta
Proprietor**

M. No. – 9250,

C.P No. – 10828

UDIN: F009250C000409971

Peer Review: 907/2020