KRETTO SYSCON LIMITED
(CIN : L70100GJ1994PLC023061)

Regd. Office :
A- 401, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.
E-mail : idealopticalsltd@gmail.com
info@krettosysconltd.com
Website : krettosyscon.com

Date: 03.05.2025

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Submission of secretarial compliance report under Reg. 24A(2)

Ref.: Company Code No. 531328

Dear Sir,

With respect to captioned subject Please find attached here with Certificate of **secretarial compliance report under Reg. 24A(2)** for the quarter ended **March, 2025 .**

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully.

FOR, KRETTO SYSCON LIMITED

Tushar Shashikant Shah

Digitally signed by Tushar Shashikant Shah
DN: c=IN, o=Personal, title=0534, pseudonym=1336403284047725087ernD1XT5N8fW, 2.5.4.20=aa43357193e1af9fd1fac334681827e3fab348658ea19520b9ee4a6b41328a789, postalCode=380007, st=Gujarat, serialNumber=c12157c64a78f2b36d8b55cd7844498f1fd2aba553248855c784199ed8e72d8b, cn=Tushar Shashikant Shah
Date: 2025.05.03 13:03:56 +05'30'

TUSHAR SHAH
MANAGING DIRECTOR
DIN:01748630

H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

SECRETARIAL COMPLIANCE REPORT OF

KRETTO SYSCON LIMITED

FOR THE YEAR ENDED MARCH 31, 2025

We, **H Togadiya & Associates**, Practicing Company Secretary, Rajkot have examined:

(a) all the documents and records made available to us and explanation provided by **KRETTO SYSCON 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 **March 31, 2025** ("Review Period") in respect of compliance with the provisions of : -

(i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(ii) 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;

Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
1. Company has increased it Authorized capital 16 Crore to 36 Crore by passing Ordinary resolution if its EGM held on 19th July, 2024.
2. Company has increased it Authorized capital 36 Crore to 66 Crore by passing Ordinary resolution if its EGM held on 24th August, 2024.
3. Company has allotted 470394342 Equity share by way of Right Issue on 18th November, 2024.

(b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the review period**

(d) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable during the review period**

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(e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable during the review period**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable during the review period**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

(i) Securities and Exchange Board of India (Depository Participant) Regulations, 2018;

and based on the above examination, We hereby report that, during the Review Period:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1	**Secretarial Standards:** The compliances of listed entities are in accordance with the Auditing Standards issued by ICSI, namely CSAS-1 to CSAS-3	Yes	-
2	**Adoption and timely updation of the Policies:**		
	• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities	Yes	-
	• All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations /circulars/guidelines issued by SEBI	Yes	-
3	**Maintenance and disclosures on Website:**		

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	• The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	Yes	
	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	-
5	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	NA	- -
6	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7	**Performance Evaluation:** The listed entity has conducted performance evaluation of the	Yes	-

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	Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.		
8	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes NA	All RPT Taken Prior Approval -
9	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars)	Yes	No Actions taken against the Company/ its promoters/ directors/ subsidiaries either by SEBI or by BSE & NSE under SEBI Regulations and circulars/ guidelines issued there under during the year under review.

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	under SEBI Regulations and circulars/guidelines issued thereunder except as provided under Separate paragraph herein.		
12.	**Resignation of Statutory Auditor from the listed entity or its material subsidiaries:** In case of resignation of statutory audiot or from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiaries has/have complied with paragraph 6.1 and 6.2 of section V-D of the Chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Yes	-
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	YES	• Audit report of the company should be signed by CFO of the company • Newspaper Advertisement of Financial Results was not done for September, 2024 quarter

CS Himanshu Togadiya
FCS : 11822
CP : 18233
Rajkot
Practicing Company Secretary

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The Additional disclosures of Annual Secretarial Compliance Report as below:-

(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.	Com- pliance Require- ment (Regu- lations/ circulars/ guide- lines including specific clause)	Regu - latio n/ Circu lar No.	De via tio ns	Acti on Tak en by	Type of Actio n	Detail s of Violat ion	Fin e Amo unt	Obser- vations/ Remarks of the Practicin g Compan y Secretar y	Man - age- men t Re- spo nse	rem ark
1	Newspaper Advertisemen t of Financial Results was not done for September, 2024 quarter	Regul ation 47 of SEBI (Listi ng Oblig ation s and Discl osure Requi reme nts) Regul ation s, 2015	-	-	-	-	-	Company has not done September , 2024 quarter advertise ment in English language and in vernacular language	Manag ement has taken note on the same and We are fully comm itted to worki ng dilige ntly and collab orativ ely to rectify these non-	-

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									compliance issues and to ensure full adherence to all SEBI and ROC regulations moving forward.	

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations Action	Action Taken By	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
NOT APPLICABLE.										

FOR, H TOGADIYA AND ASSOCIATES,
Practicing Company Secretary

CS Himanshu Togadiya
Proprietor
COP No.: 18233 FCS: 11822

UDIN: F011822G000258882

Date: 03.05.2025
Place: Rajkot

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