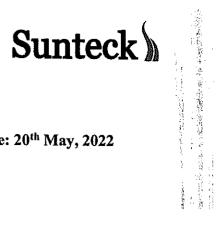
Sunteck Realty Ltd.



Date: 20th May, 2022

SRL/SE/9/22-23

	Notional Stock Evaluation of It 30. T. 1	WAR	(
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Veeraraghavan .N

Practising Company Secretary

11- H – 304, Neelam Nagar, Phase-2 Mulund East, Mumbai – 400081 Mob: 9821528844

Email: nvr54@ymail.com

Secret in Co pi nois esport o Tuntec is the ite (CI. Lagi 77M 1981 LC725246) or the is ren is M rel 21, 2122

I, Veeraraghavan N. has examined:

- (a) all the documents and records made available to me and explanation provided by Sunteck Realty 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, 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 and amendments thereof, 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;
- (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;

VEERARAGH Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2022.05.20 15:04:50 +05'30'

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and Clauses 6(A) and 6(8) of the Circular No. CIR/CFD/CMDI/114/2019 dated 18 October, 2019 issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries"

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) 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.	Action	Details	of	Details	of	Observations/		
No.	taken by	violation		action	taken	remarks of the		
				E.g.	fines,	Practicing		
				warning	letter,	Company Secretary,		
				debarmer	nt, etc.	if any.		
Nil								

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



Sr.	Observations of	Observations	Actions taken	Comments of the
No.	the Practicing	made in the	by the listed	Practicing
	Company	secretarial	entity, if any	Company
	Secretary in the	compliance		Secretary on the
	previous reports	report for the		actions taken by
		year ended		the listed entity
		March 31,		
		2022		
1	Nil	Nil	NA	NA

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NARAYANAN
NARAYANAN
Date: 2022.05.20
15:06:06 +05'30'

Signature:

Veeraraghavan N. ACS No. 6911

C.P.No. 4334

UDIN: A006911D000354060

Date: 20th May, 2022