

May 20, 2022

**BSE Limited** 

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532159

Dear Sir / Madam

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## R. BHANDARI & CO.

Insolvency Professional ★ Company Secretaries ★ Trademark Attorney

Office No. 9, 1st Floor, Behind "B" Wing, Pushp Vinod No. 1, S.V. Road, Borivali - West, Mumbai - 400 092. Cell.: 99300 16725 / Off No.: 84509 43725 - Email ID: raghunathsb@yahoo.com

## Annual Secretarial Compliance Report of Trescon Limited (CIN: L70100MH1995PLC322341)

For the year ended on 31st March, 2022

[Pursuant to Regulation of 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors,
TRESCON LIMITED
203-204, Second Floor, Orbit Plaza,
New Prabhadevi Road,
Mumbai - 400025

- I, Raghunath Bhandari, proprietor of M/s. R. Bhandari & Co., Company Secretary in Practice have examined:
- (a) All the documents and records made available to us and explanation provided by **TRESCON 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. Filling, as may be relevant, which has been relied upon to make this certification.

For the year ended on 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;

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Company Secretaries

Continuation Sheet...

- 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 to the company during the review period)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (not applicable to the company during the review period)
- f) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Proglations 2201 of (not applicable to the company during the review period)
- g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (not applicable to the company during the review period);
- h) 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 review period);
- i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (not applicable to the company during the review

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(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.		Details violation	of	taken e.g warning	. fines, letter,	Observation remarks Practicing Secretary,	of the Company		
NIL									

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

Sr.	Observations of	Observations made in the	Actions	Comments of the					
	the Practicing	secretarial compliance							
	Company	_	-	Company Secretary					
	Secretary in the	(Thnergeus รานา ชาบ	outity, if	out the actions taken					
	previous Reports	be mentioned)	any	By the listed entity					
Not Applicable									

For R. Bhandari & Co. Company Secretaries

Raghunath Bhandari

Proprietor FCS No. 8048

CP No. 15381

Peer Review Certificate No.: 1986/2022

UDIN: F008048D000354757

Date: 20th May, 2022

Place: Mumbai