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**Secretarial Compliance Report of Acme Resources Limited for the
financial year ended 31st March 2021**

We, Vikas Gera & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Acme Resources 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 31st March 2021 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;
- (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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;



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

(i) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;

and based on the above examination, we hereby report that, during the year under review:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued 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
NIL			



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

Sl. No	Observation of the Practicing Company Secretary in the previous reports	Observation made in the secretarial compliance report for the year ended 31 st March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Non- Compliance with the provision of Regulation 17(1) of SEBI (LODR) Regulation, 2015	Non- Compliance with the provision of Regulation 17(1) of SEBI (LODR) Regulation, 2015	The company has submitted necessary reply by mail on 01/07/2020 seeking waiver of fine imposed.	The company has submitted necessary reply by mail on 01/07/2020 seeking waiver of fine imposed.

Date: 16/04/2021

Place: New Delhi

UDIN: F005248C000103918

For Vikas Gera & Associates



Vikas Gera
Practicing Company Secretary
FCS No. 5248
C P No.: 4500