

r l 1 0 00

Pressman Advertising



Secretarial Compliance Report of Pressman Advertising Ltd for the year ended 31st March, 2022

I Arup Kumar Roy have examined:

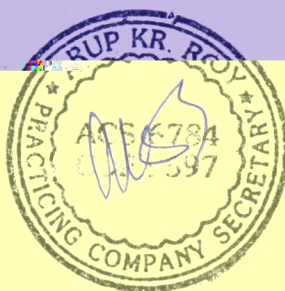
- (a) all the documents and records made available to us and explanation provided by Pressman Advertising Ltd – CIN L74140WB1983PLC036495 (“the listed entity”),
- (b) the filings/submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification, including by way of electronic mode

for the year ended 31st March, 2022 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder, to the extent applicable to the company; 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”) to the extent applicable to the company;

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 as amended;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (w.e.f November 9, 2018) – **Not applicable to the company during the review period**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011: **All the necessary disclosures for the transactions were made as per The 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 during the review period**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;- **Not applicable during the review period**



- (f) Securities and Exchange Board of India (Issue and Listing of Non-convertible Securities) Regulations, 2008;- **There were no events requiring compliance during the Review Period.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013; - **Not applicable during the review period**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **All the necessary disclosures for the transactions were made as per The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**
- (i) The Securities and Exchange Board of India (Registrar to an issue and Share Transfer Agents) Regulations, 1993
- (j) The Securities and Exchange Board of India (Intermediaries) Regulations, 2008; - **Not applicable during the review period**
- (k) Any other regulations, circular etc issued by SEBI applicable to the Company.

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, except in respect of the matters specified below:

Sr No	Compliance Requirement (Regulation/circulars/guidelines including specific clauses)	Deviations	Observations/Remarks of the Practicing Company Secretary
None			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far 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 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, if any.
None				

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

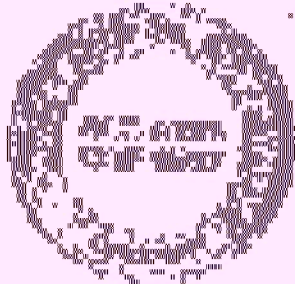


Sr No	Observations of the Practicing Company Secretary in the previous report	Observations made in the secretarial compliance report for the year end 31.03.2022	Actions taken by the listed entity, any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Since there were no observations in the report for the compliance year, the application of the provisions of the Companies Act, 2013 and the Companies (Secretaries) Regulations, 2014 is not applicable.

CS No. 12345678901234

Practicing Company Secretary
Date: 27 May 2022



[Signature]

Practicing Company Secretary
Membership No: 12345678901234
CS No. 12345678901234