

Date: 23/08/2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 533107

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051
NSE Symbol: RNAVAL

Sub: Annual Secretarial Compliance Report for the Financial Year ended on March 31, 2022.

Dear Sir(s),

In Compliance of Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with BSE Listing of Securities 2015 dated February 3, 2015, we are submitting herewith Annual Financial Performance Report of the Company issued by ICAI, together with a copy of the declaration by the Managing Director, Company Management for the Financial Year ended on March 31, 2020.

Abstract The purpose of this study was to determine the effect of a 12-week training program on the physical fitness of 10-year-old children. The study was conducted in a primary school in the city of Ankara, Turkey. The study group consisted of 20 children (10 boys and 10 girls) who were randomly selected from the 10-year-old children in the school. The children were divided into two groups: a control group and an experimental group. The control group did not participate in any physical activity during the study period, while the experimental group participated in a 12-week training program. The physical fitness of the children was measured at the beginning and at the end of the study period. The results of the study showed that the experimental group had significantly higher levels of physical fitness than the control group at the end of the study period. The training program had a positive effect on the physical fitness of 10-year-old children.

1. **Washing Machine**
 2. **Washing Machine**

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JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (W) Mumbai 400 103.
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Secretarial Compliance Report of Reliance Naval and Engineering Limited for the year ended 31st March, 2022
(Pursuant to Reg. 24 A (2) of SEBI (LODR) regulations, 2015 as amended)

The Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT"), vide its order dated January 15, 2020 ("Insolvency Commencement Date") admitted Reliance Naval and Engineering Limited (RNEL/Company), to Corporate Insolvency Resolution Process under the provisions of the Insolvency and Bankruptcy Code, 2016 (Code) and appointed Mr. Rajeev Bal Sawangikar as the Interim Resolution Professional ("IRP") in accordance with Section 16 of the Code. Subsequently, pursuant to the meeting held on March 13, 2020, the Committee of Creditors (the "CoC") had replaced the said IRP with Mr. Sudip Bhattacharya as Resolution Professional ("RP") for the Company. Upon the application filed by CoC, the NCLT has approved the appointment of RP vide its order dated May 05, 2020.

The Resolution Plan submitted by Hazel Mercantile Limited (Resolution Applicant) in the CIRP of the Company was approved by the members of the Committee of Creditors ("CoC") in their meeting, subsequently, the Hon'ble NCLT vide order dated December 23, 2022, accorded its approval on the said Resolution Plan as approved by the CoC. With the approval of the Resolution Plan, the CIRP of the Company has concluded and Mr. Sudip Bhattacharya ceased to be the resolution professional of the Company, effective on and from December, 23, 2022. Further, as per the terms of the approved Resolution Plan, a monitoring committee was constituted (to oversee the implementation of the Resolution Plan, day-to-day operations) and the management of the Company shall be carried out by the Monitoring Committee until the closing date as defined in the Resolution Plan).

Further, we state that as the Company was undergoing with insolvency process during the review period, the provisions as specified in regulations 17 to 21 (all inclusive) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not be applicable, in view of suspension of Board's power during insolvency process.

Considering above facts, I, Jignesh Pandya have examined:

- (a) the filing/submissions made by the listed entity to the stock exchanges,
- (b) website of the listed entity,
- (c) any other document/filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:





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



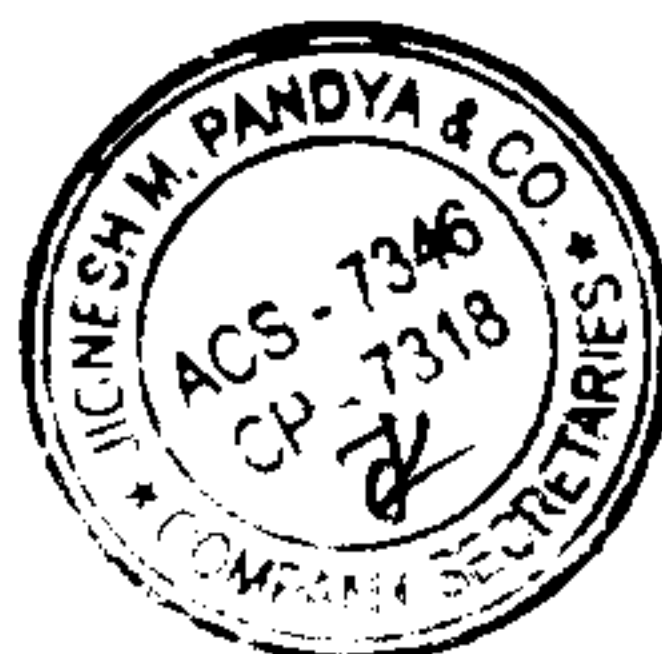
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- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
01.	Regulation 7(3) - Compliance Certificate for Share Transfer for the year ended 31-03-2022	Delay in submission to the Stock Exchanges	Submitted on 08-08-2022
02	Regulation 13(3) of SEBI (LODR) Regulations, 2015 Investor Complaint Report for For quarter ended June 2021, Sept., 2021, Dec 2021, March, 2022.	Delay and Non submission to the Stock Exchanges	June 21- submitted on 24/08/2022
03	Regulation 23(9) of SEBI (LODR) Regulations, 2015 Related Parties disclosure For half year ended September, 2021, March, 2022.	Non submission to the Stock Exchanges,	For half year ended September, 2021, March, 2022 submitted on 11/03/2023
04	Regulation 27(2) of SEBI (LODR) Regulations, 2015 Corporate Governance Report for the quarter June 21, Sept. 21, Dec. 21, March 22	Non submission to the Stock Exchanges,	Submitted on NSE for the FY 2021-22 on 01/04/2023 and on BSE for the June quarter 2021 on 13/04/2023, for the quarter September 2021 and December 2021 on 12/04/2023 and for quarter March 2022 on 13/04/2023
05	Regulation 31 of SEBI (LODR) Regulations, 2015 Shareholding pattern for quarter ended June 21, Sept 21, Dec. 21, March 22	Non submission to the stock exchanges	Submitted on 08/08/2022
06	Reg. 33 of SEBI (LODR) Regulations, 2015 Financial Results in XBRL mode For quarter ended June 2021, Sept. 2021, Dec. 2021, March 2022.	Non Submission to the stock exchanges	June 2021 on 31/03/2021 September 2021 on 31/03/2021 December 2021 on 17/12/2022 March 2022 on 17/12/2022





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07	Reg. 33 of SEBI (LODR) Regulations, 2015 Standalone Financial Results For quarter ended June 21, September 2021, December 2021, March 2022.	Delay in submission to stock exchanges	June-21 03-06-2022, Sept.21-03-06-2022, Dec,21 -16-12-2022, Mar 22 -16-12-2022
08	Reg. 33 of SEBI (LODR) Regulations, 2015 Consolidated Financial Results For quarter ended June 21, Sept 21, Dec. 21, March 2022	Non Submission to the stock exchanges	Not submitted till date
09	Reg. 40 (9) of SEBI (LODR) Regulations, 2015 Certificate from PCS regarding dispatch fo share certificates for the FY 2021-22	Delay in Submission to Stock exchanges	Submitted on 19-09-2022
09	Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30 th June, 2021, September 2021, December, 2021, March 22 quarter.	Submitted to both the stock exchanges	Submitted For all quarters of FY 2021-22 on 07/09/2022
10	Reg. 74(5) of SEBI (Depositories and Participants) Regulations 2018 Confirmation pertaining to share certificates have been dematerialized for all quarters of financial year 2021-22.	Delay in Submission to the stock exchanges	Submitted For all quarters of FY 2021-22 -08/08/2022
11	SEBI Circular SEBI/HO/DDHS/CIRRJP/2018/144 dated 26 th November, 2018 read with BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 Fund raising by issuance of Debt securities by large entity For financial year ended 31 st March, 2022	Non Submission to the stock Exchange	Submitted on 11/04/2023
12	Reg. 34 of SEBI (LODR) Regulations, 2015 Annual Report for the financial year 2021-22	Non Submission to the stock Exchange	Annual Report for the FY 2021-22 not sent to shareholder, No AGM Held for the FY 2021-22





Jignesh M. Pandya
B.Com., A.C.S., LL.B.

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- (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 reports	Observations made in the secretarial compliance report for the year ended 31/03/2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

No documents, data or other requisite documents/ information/ details/records were available for our verification for this item and accordingly we cannot comment on it.

For Jignesh M. Pandya & Co.
Practicing Company Secretary

Proprietor
ACS 7346/ CP 7318
P. R. No. 2727/2022
Place: Mumbai
Date: 21st August, 2023
UDIN:A007364E000831675

