4A, Kapalitola Lane, Kolkata - 700 012

CIN No.: L65923WB1990PLC048472· Web Site: www.winycomm.co.in
Email: wcfsI1990@gmail.com.winycommerciaI1990@winycomm.co.in
Phone No.: 91-7980431386

~ WINY COMMERCIAL & FISCAL SERVICES LIMITED

~: .

Dated: 22-07-2021

~Dat(': .

To

The Secretary,
SSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

Ref: Winy Commercial & Fiscal Services Ltd.(Scrip Code: 538873)

Sub: Annual secretarial compliance report as per Regulation 24A of the SESI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

Dear Sir,

\Nith reference to the captioned subject and as per new CIR\CFD\CMD1\27\2019 dated oath February, 2019 as required under the Companies act, 2013 and rules made there under for the purpose of Compliance with Regulation - 24A of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015. Please find enclosed the annual secretarial compliance report for the financial year ended on 31-03-2021 received from Ms. Anjali Mishra, Practicing Company Secretary.

Please take the above information on record,

Thanking you,
Yours Sincerely
For ~ mmercial & Fiscal Services Ltd.
G~

(~'j.K na)
Company Secretary &
Compliance Officer

Encl: as above

Ref_ No.•.......•...·.•······

108/6, G. T.Road. S••lkla, 4th Floot
HoW'rah-711106.
Mobile. 9833475411, 7980632039
E-mail: anz:ernsh24@grt1ait.com

ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021
PURSUANT TO REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULA TlON,2015

To,
WINY COMMERCIAL & FISCALSERVICESLTD
4A, KAPALITOLA LANE
KOLKATA-700012

I have examined:

(a) All the documents and records made available to us and explanation provided by WINY COMMERCIAL & FISCAL SERVICES LTD (CIN: L65923WB1990PLC048472)

(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");

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015;

The specific Regulations, whose provrsrons and the circulars/ guidelines issued
thereunder, have been examined, include:-

(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(lssue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013;

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

(Note: The aforesaid list of Regulations is only illustrative. The list of all SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)

and based on the above examination, I/We 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 in so far as it appears from my examination of those records.

(c) The actions taken against the Listed entity/its promoters/directors/material subsidiaries either SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulation and Circulars/guidelines issued thereunder- NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports does not arise during the reporting period.

ANJALI MISHRA
ACS No.:52144
COP No.: 19195
UDIN:A052144C000667352
Date: 21.07.2021
PLACE:KOLKATA