

TO

29th May, 2021

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015

Ref: Our Company Code — 532406

Pursuant to the Regulation 24A of SEBI (LODR) Regulations, 2015 read with the SEBI circular No.CIR/CFD/CMD1/27/201 dated 08.02.2019, please find enclosed Annual Secretarial Compliance Report for the financial year, ended on 31st March, 2021, issued by M/s P S Rao & Associates, Company Secretaries, Hyderabad.

This is for your information and necessary records.

Thanking you

Yours truly,
For Avantel Limited



M Murali Krishna
Company Secretary & Compliance Officer

Encl : As stated

Avantel Limited

Registered Office

Plot No. 47/P, APIIC Industrial Park
Gambheeram (V), Anandapuram (M)
Visakhapatnam - 531163 A.P.
Tel : +91-891-2850000
Fax: +91-891-2850004

Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee
Heights Survey No's. 66 & 67, Jubilee
Enclave Madhapur, Hyderabad - 500 081.
Telangana Tel : +91-40-6630 5000
Fax : +91-40-6630 5004

CIN - L72200AP1990PLC011334

www.avantel.in
info@avantel.in

...ram (V), Anandapuram (M),
Vishakhapatnam, Andhra Pradesh-531163

We, P.S. Rao & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. **Avantel 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 ("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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")-

...ions, whose provisions and the circulars/ guidelines issued there under, include:

...nd Exchange Board of India (Listing Obligations and Disclosure Regulations, 2015;

...Exchange Board of India (Issue of capital and disclosure requirements) 2018;

...change Board of India (Substantial Acquisition of Shares and Regulations, 2011;

...change Board of India (Buyback of Securities) Regulations, 2018;

(Not applicable to the Company during the audit period)

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(Not applicable to the Company during the audit period)

The specific Regulations have been examined

- (a) Securities and Regulations

- (b) Securities and Regulations, 2018

- (c) Securities and Exchange (Takeovers) Regulations, 2011

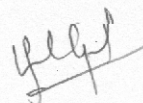
- (d) Securities and Exchange Regulations, 2011

- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the audit period)**
- (g) 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 audit period)**
- (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;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

and circulars/ guidelines issued there under and based on the above examination, 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 there under
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- c. There were no actions taken against the listed entity/ its promoters/ directors/ ~~intermediate subsidiaries~~ ~~under the SEBI and Stock Exchanges (including under the~~ Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under
- d. The reporting of actions by the listed entity to comply with the observations made in the previous reports does not arise during the review period.
- e. The Listed entity has duly complied with the conditions specified under Para 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For **P S Rao & Associates,**
Company Secretaries



B. Sufreer

C.P. No. 14449

UDIN: A031197000147368

Place: Hyderabad
Date: 24.04.2021