



**SSPDL**  
Limited

*Building the big picture*

**Date: 29.07.2020**

To,

**BSE Limited,**  
P J Towers, Dalal Street, Fort,  
**Mumbai- 400 001.**

Dear Sirs,

**Sub.: Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2020.**

**Ref.: SSPDL LIMITED- 530821.**

We are herewith submitting, pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD112712019 dated February 08, 2019, the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2020 issued by Mrs. B. Krishnaveni (PCS No. 9686, CP. No. 4286), Practicing Company Secretary.

You are requested to take on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**for SSPDL Limited**

**A. Shailendra Babu**  
**Company Secretary**

Encl.: As above.

**SSPDL Limited** CIN L70100TG1994PLC018540

CORPORATE OFFICE: "SSPDL House", # 2, Vellaiyan Street, Kotturpuram, Chennai - 600 085, Tamil Nadu, Tel: 044 - 4344 2424, Fax: 044 - 2447 2602

REGD. OFF: 3rd Floor, Serene Towers, 8-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, Tel: 040 - 6663 7560, Fax: 040 - 6663 7969

Email: info@sspdl.com Website: www.sspdl.com

SSPDL LIMITED  
3<sup>RD</sup> FLOOR, SERENE TOWERS  
8-2-623/A, ROAD NO.10  
BANJARA HILLS  
HYDERABAD – 500 034

**Secretarial compliance report of SSPDL Limited  
for the year ended March 31, 2020**

I have examined:

- (a) all the documents and records made available to me and explanation provided by **SSPDL 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 March 31, 2020 ("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 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; **(not applicable during review period)**
- (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 review period)**



*B.K.*

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; *(not applicable during review period)*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(not applicable during review period)*
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *(not applicable during review period)*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (j) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2015;

Based on the above examination and explanations provided to me, 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 matters specified below: -

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	In compliance with the requirement under the Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Statement of Investor Complaints for the Quarter ended 30.09.2019 has to be filed within 21 days from the end of the Quarter, i.e on or before 21.10.2019.	Statement of Investor Complaints for the Quarter ended 30.09.2019 was filed on 22.10.2019 as against due date of 21.10.2019.  There was a delay of 1 day in filing the Statement of Investor Complaints pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	As per the oral explanations given, delay of 1 day in filing the Statement of Investor Complaints for the quarter ended 30.09.2019 was due to inadvertence on the part of Company.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar 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.
Not Applicable				

(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... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Hyderabad  
Date: July 28, 2020



*B. Krishnaveni*  
**B KRISHNAVENI**  
ACS No.: 9686  
C P No.: 4286

UDIN: A009686B000514674