

AJAY SUMAN SHRIVASTAVA

M.com L.LB, FCS

Practicing Company Secretary

Plot No. 187, Ground Floor, Flat No. 1, Road
No. 72, Prashasan Nagar, Jubilee Hills,
Hyderabad- 500110
Ph. 984902481, email: ajaypcs@gmail.com
GSTIN: 36ACTPS0810M1Z4

SECRETARIAL COMPLIANCE REPORT OF QUANTUM BUILD-TECH LIMITED FOR THE YEAR ENDED 31ST MARCH, 2022

[Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
as amended.]

To,
The Members
QUANTUM BUILD-TECH LIMITED
8-1-405/A/66 Dream Valley, Near O.U. Colony,
Shaikpet,
Hyderabad-500008, Telangana

I have examined:

- all the documents and records made available to us and explanations provided by **Quantum Build-Tech Limited (“QBL/ the listed entity”)**,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- 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:

- the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- 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:-

- 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, 2009 as amended in 2018 : Nil compliances during the period under review;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as applicable during the period under review;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Company during the period under review);
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not applicable to the Company during the period under review);
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable to the Company during the period under review);
- 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 period under review);
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended;
- i) other regulations and circulars/ guidelines issued thereunder; (as applicable)

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 matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks
1	Regulation 17(1) for Composition of Board of Directors. Issues raised for two quarters of year 2019.	Non-Compliance	Has been complied with. All fines imposed by BSE have been waived vide mail dated 23.06.2021.
2	SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dt. 20.04.2018	Non Compliance	Warning for corrective measure issued by SEBI. Actions initiated with RTA for compliance.

- 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
1	NIL	NIL	NIL	NA

- 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
1	Regulation 17(1) for Composition of Board of Directors. Issues raised for two quarters of year 2019.	Regulation 17(1) for Composition of Board of Directors. Issues raised for two quarters of year 2019.	Complied with	Complied with.
2	Compliance of Regl 6 about appointment of Company Secretary	Regulation 6(1) of SEBI- LODR Delayed compliance	Has been complied with. Representation for waiver made to BSE. Final penalty paid.	Penalty waived by BSE Ltd on account of delay in compliance due to Covid Pandemic.

Place: Hyderabad
Date: 30.05.2022



(Handwritten Signature)

AJAY SUMAN SHRIVASTAVA

FCS No.: 3489

C.P. No.: 3479

UDIN: F003489D000428881