

**AISHWARYA  
TECHNOLOGIES  
AND TELECOM LIMITED**  
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)  
CIN : L72200TG1995PLC020569



**Registered Office :**  
1-3-1026 & 1027, Kawadiguda,  
Behind Hotel Marriott Courtyard,  
Hyderabad - 500 080, Telangana, INDIA.  
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: [purchase@aishwaryatechtele.com](mailto:purchase@aishwaryatechtele.com)  
website : [www.aishwaryatechtele.com](http://www.aishwaryatechtele.com)

To,

Date: 30.05.2022

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir/ Madam,

**Sub: Annual Secretarial Compliance Report for the year ended 31.03.2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018**

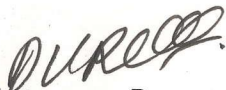
**Ref: Scrip Code: 532975**

With reference to the subject cited, please find enclosed Annual Secretarial Compliance Report for the year ended 31.03.2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,  
For Aishwarya Technologies and Telecom Limited

  
D. Venkateswara Rao  
Whole-time Director & CFO  
DIN: 03616715



Encl: as above



**Vivek Surana & Associates**  
Practicing Company Secretaries

**Secretarial Compliance Report of  
Aishwarya Technologies and Telecom Limited for the year ended 31.03.2022**

We, Vivek Surana & Associates, Practicing Company Secretaries, Hyderabad have examined:

- (a) all the documents and records made available to us and explanation provided by Aishwarya Technologies and Telecom Limited ("the listed entity"),
- (b) the filings/submissions made by the listed entity to the stock exchange, (BSE Limited)
- (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 31<sup>st</sup> March, 2022 ("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**
- (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**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana  
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- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/guidelines issued thereunder;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable**
- (j) CIR/CFD/CMD1/114/2019 dated October 18, 2019 (Resignation of statutory auditors from listed entities and their material subsidiaries); **Not Applicable**
- (k) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (l) SEBI circular HO/DDHS/CIR/P/2018/144 dated November 26, 2018 disclosure of large Corporate; **Not Applicable**

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 thereunder wherever applicable except in respect of matters as specified below:

Sr. No	Compliance requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	Delay in payment of Annual Listing Fees for the year 2021-22	The Company has paid the annual listing fees for the year 2021-22 with delay on 14.12.2021.
2.	Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015	Delay in filing unaudited financial results for the quarter ended 31.12.2021	The Company was required to file unaudited financial results for the quarter ended 31.12.2021 within the due date i.e. 14.02.2022, but the same was submitted with delay on 19.02.2022.

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/our examination of those records.

- (b) The following are the 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 there under:

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Sl. 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.
1.	BSE	Regulation 33 of SEBI (LODR), 2015- delay in filing unaudited financial results for the quarter ended 31.12.2021	Penalty of Rs. 29,500 (including taxes) was imposed by BSE	The Company is yet to pay the penalty.

(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 previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 <sup>st</sup> March 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	2020-21	Regulation 33- delay in filing unaudited financial results for the quarter ended 30.06.2020. BSE has levied a penalty of Rs.1,23,900 imposed by BSE (including taxes)	Nil	The Company has not paid the penalty
2	2020-21	Regulation 33- delay in filing unaudited financial results for the quarter ended 31.12.2020. BSE has levied a penalty of Rs. 23,600 imposed by BSE (including taxes)	Nil	The Company has not paid the penalty





**Vivek Surana & Associates**  
Practicing Company Secretaries

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For Vivek Surana & Associates



Vivek Surana  
Proprietor  
M. No.: A24531, CP No: 12901  
UDIN: A024531D000424447

Place: Hyderabad  
Date: 30.05.2022