



Taneja Aerospace and Aviation Limited

Thally Road, Denkanikottai, Krishnagiri Dist.,

Belagondapalli - 635 114, Tamil Nadu

Tel.: + 91 04347 233509

Fax: + 91 04347 233414

E-mail: secretarial@taal.co.in

Website: www.taal.co.in

TAAL/SEC/2021-22

June 29, 2021

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522229

Dear Sir / Madam,

Sub: Annual Secretarial Compliance Report of the Company for the year ended March 31, 2021

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated February 08, 2019 and SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021; we enclose herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2021.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Taneja Aerospace and Aviation Limited**

Shruti Zope
Company Secretary

Encl: as above

GIRIRAJ A. MOHTA & COMPANY

COMPANY SECRETARIES

Office address: Office no. 22, Siddharth Modern Homes Society, Beside Corporation Bank, Viman Nagar,
Pune- 411014, Maharashtra
Tel. No.: 020 41302930, 9960291769; E-mail: giriraj@keylegal.co.in

ANNEXURE-6

Secretarial Compliance Report of TANEJA AEROSPACE AND AVIATION LIMITED for the year ended 31st March, 2021

I, Giriraj A. Mohta & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by TANEJA AEROSPACE AND AVIATION 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 :
 - I. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
 - II. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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 the review period]**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

GIRIRAJ A. MOHTA & COMPANY

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- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **[Not applicable during the review period]**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **[Not applicable during the review period]**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable during the review period]**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Share) Regulations, 2013; **[Not applicable during the review period]**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and based on the above examination, I/We hereby report that, during the Review Period:

- (i) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Deviations	Observations/ (Regulations/ Remarks of the Practicing Company Secretary)
NA	NA	NA	NA

- (a) 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 my examination of those records.
- (b) 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) and the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

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Sr. No.	Action taken by	Details of violation	Details of the action taken, e.g. fines, warning letter, debarment etc.	Observations / remarks of the Practicing Company Secretary
1	BSE Limited	Regulation 17(1)(c) of SEBI (LODR), 2015 : Inadequate composition of Board (Non-compliance pertains to FY2020-21)	The Company paid the fine(s) levied by BSE	As informed by the Company, the fine(s) so levied by BSE Limited have been waived of after considering the facts of the case and the Company's representation

(c) 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
NA	NA	NA	NA	NA

GIRIRAJ A. MOHTA & COMPANY

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(d)The listed entity have complied with the provisions of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 in respect of resignation of statutory auditors.

FOR GIRIRAJ A. MOHTA & ASSOCIATES
COMPANY SECRETARIES

GIRIRAJ AJAY MOHTA  Digitally signed by
GIRIRAJ AJAY MOHTA
Date: 2021.06.28
20:03:37 +05'30'

GIRIRAJ A. MOHTA
ACS No. 50038 CP No. 18967
Place: Pune
Date: 28.06.2021
UDIN: **A050038C000532443**