



# AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)  
Phone : 0172-5020758-69 Website : www.ajoonibiotech.com  
E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com  
CIN: L85190PB2010PLC040162

Date: 30/05/2022

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Symbol: AJOONI

**SUBJECT: Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 for the year ended March 31,2022.**

Ref: SEBI circular no. CIR/CFD/CMDI/27/2019 dated February 08, 2019.

Dear Sir,

In terms of clause 3(b)(iii) of the above referred SEBI circular and further relaxation from the compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022, issued by Mr. MAST RAM CHECHI, Practicing Company Secretary. This is for your information and record please.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For AJOONI BIOTECH LIMITED

  
JASJOT SINGH  
MANAGING DIRECTOR  
DIN: 01937631

# M. R. Chechi & Associates

## COMPANY SECRETARIES

Mast Ram  
M.A. (Eco) MIR & PM, DIR & PM.  
DME, DMSM, FCS, Practicing Company Secretary

SCO: 35, 1<sup>st</sup> Floor,  
Sector 20-C,  
Chandigarh – 160020.  
Phone: 0172-4347638.  
Cell: 94172-64876.  
Email Id: mrchechi@yahoo.com

### Secretarial Compliance report of M/s. Ajooni Biotech Limited for the year ended 31<sup>st</sup> March, 2022.

I, Mast Ram Chechi, Practicing Company Secretary have examined:

- a) All the documents and records made available to us and explanation provided by M/s. Ajooni Biotech Limited (CIN: L85190PB2010PLC040162) ("the listed entity"), having it's registered office at D-118, Industrial Area, Phase-7, Mohali, Punjab-160059.
- b) The fillings/submissions made by the listed entity to the stock exchange (NSE),
- c) Website of the listed entity,
- d) Any other document/filing, as may be relevant, which has relied upon to make this certification.

### **For the year ended March 31, 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 there under; and
- b) 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 the India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



- b) Securities and Exchange Board of the India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of the India (Substantial Acquisition of shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of the India (Prohibition of Insider Trading) Regulations, 2015;

(Note: The aforesaid list of SEBI Regulations is only the list of regulations which were applicable to the listed entity for the review period).

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:

S. No	Compliance Requirement (Regulations/ Circulars/ Guidelines Including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1.	Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	The intimation regarding continual disclosures was filed with the Stock Exchange after two trading days.	The company although complied with provisions of Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 but filed the continual disclosure within two trading days from the date when the shares were credited in the account of acquirers.

- 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 my examination of those records.



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- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by the Stock Exchange (including under the Standard Operating Procedures issued by the SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

S. 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.
NIL				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. 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: Chandigarh  
Date: 27/05/2022  
UDIN: F003823D000409932.



M.R. CHECHI & ASSOCIATES  
COMPANY SECRETARIES

MAST RAM CHECHI, FCS  
COMPANY SECRETARY IN PRACTICE  
C.P. NO.: 2906