

COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapuri Colony,
Hyderabad.
Telangana-500073.

Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



FORMERLY MLLTOONS ENTERTAINMENT LIMITED

July 22, 2020
Hyderabad

To
Corporate Relations Department.
BSE Limited,
P.J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 540023

Dear Sir,

Sub: Annual Secretarial Compliance Report for the Year ended 31st March, 2020

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019

In terms of Clause 3 (b) (iii) of SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2020.

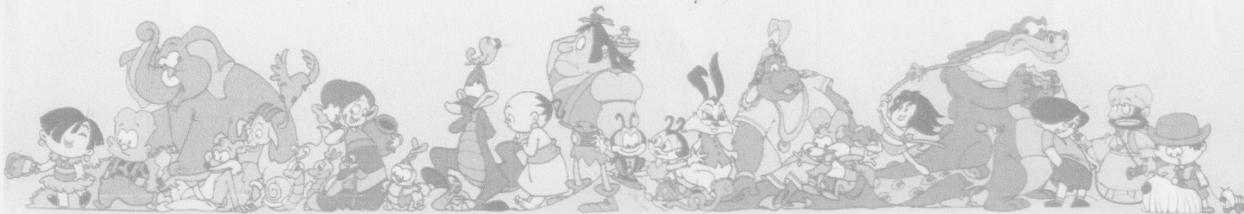
Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Colorchips New Media Limited

A handwritten signature in black ink, appearing to read 'Swathi'.

Swathi Mandava
Company Secretary





P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

Secretarial Compliance Report
of
COLORCHIPS NEW MEDIA LIMITED
for the financial year ended 31.03.2020

To
Board of Directors
M/s. Colorchips New Media Limited
House No. 8-3-833/85 & 85A, Plot No. 85,
Phase 1, Kamalapuri Colony, Hyderabad -500073

I, **Sarada Putcha**, Company Secretaries, Hyderabad have examined:

- all the documents and records made available to us and explanation provided by **M/s. COLORCHIPS NEW MEDIA LIMITED (FORMERLY MILLITOONS ENTERTAINMENT LIMITED) (CIN —L74110TG1985PLC051404)** listed entity,
- the filings/ submissions made by the listed entity to the stock exchange,
- 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, 2020 ("01.04.2019 to 31.03.2020) 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:-

- 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 reporting 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 the reporting period**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable during the reporting period**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable during the reporting period**
- g) Securities and Exchange Board of India (Issue and Listing of Nonconvertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable during the reporting period**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Depositories Act, 1996
- j) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client and circulars and guidelines issued thereunder; 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 thereunder,
 - 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/our examination of those records.
 - c) There were no observations made in previous reports issued to the Company.



- d) Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6 (A) and 6 (B) of SEBI circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Date: 22/07/2020
Place Hyderabad



Signature: *P. Sarada*
Sarada Putcha
Company Secretaries
ACS: 21717
C. P. No: 8735

UDIN: **A021717B000487116**

P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. : 8735