





# 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  
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SECRETARIAL COMPLIANCE REPORT  
OF  
COLORCHIPS NEW MEDIA LIMITED  
FOR THE FINANCIAL YEAR ENDED 31.03.2021

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

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

- (a) all the documents and records made available to me and explanation provided by **M/s. Colorchips New Media Limited** bearing (CIN: L74110TG1985PLC051404) having its registered office at House No. 8-3-833/85 & 85A, Plot No. 85, Phase 1, Kamalapuri Colony, Hyderabad – 500073, Telangana, hereinafter referred to as **"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 documents / filings, as may be relevant, which has been relied upon to make this certification.

for the year ended 31<sup>st</sup> March, 2021 ("01.04.2020 to 31.03.2021") 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;
- (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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Depositories Act, 1996
- (j) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993

and circulars / 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 issued thereunder, except in respect of matters specified below:





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

- (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:-

Sl No.	Action taken by	Details of Violation	Details of action taken Eg. Fines, warning letters, debarment, etc;	Observations / Remarks of the Practicing Company Secretary
1	BSE Limited	<b>Regulation 23 (9)</b> Non-compliance with disclosure of related party transactions on consolidated basis.	BSE has levied fine for non compliance under Reg 23(9) of LODR	The Company has complied with the regulation and has paid the fine amount.

- (d) The listed entity has taken the following actions to comply with observations made in previous report: Not Applicable



Sl No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

Date: 28<sup>th</sup> June, 2021  
Place: Hyderabad



Signature: *P. Sarada*  
Sarada Putcha  
Company Secretaries  
ACS No: 21717  
C. P. No. 8735  
UDIN: A021717C000524076

*P. Sarada*

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