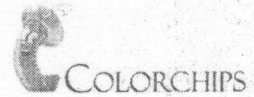


COLORCHIPS NEW MEDIA LIMITED  
[CIN:L74110TG1985PLC051404]  
H.No.8-3-833/85 & 85A, Plot no 85,  
Phase 1, Kamalapuri Colony,  
Hyderabad.  
Telangana-500073.  
Website: [www.colorchipsindia.com](http://www.colorchipsindia.com)  
Email Id : [info@colorchipsindia.com](mailto:info@colorchipsindia.com)



COMBINED PUBLIC RELATIONS & MARKETING SERVICES

May 30, 2022  
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 31<sup>st</sup> March, 2022**

With reference to the above cited subject, please find enclosed herewith the Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March 2022 issued by Ms.Sarada Putcha, Practicing Company Secretary.

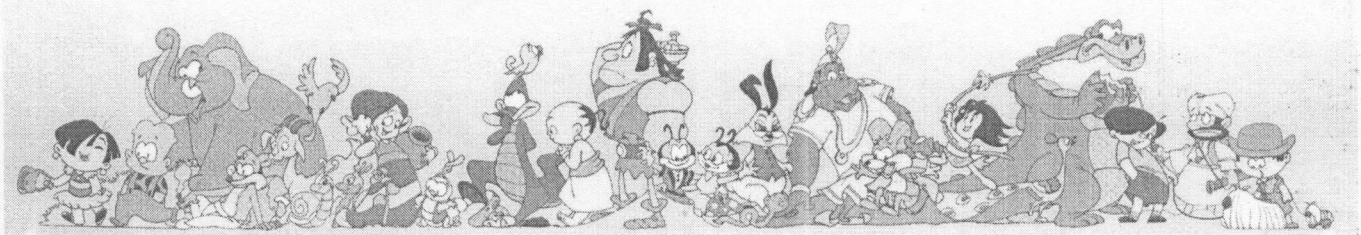
Kindly take the same on record.

Thanking you,

Yours Faithfully,  
For Colorchips New Media Limited

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

Rahul Gour  
Company Secretary & Compliance officer









c) The following are the details of actions taken against the listed entity/ its promoters/directors/material subsidiaries either by SEBI or stock exchange (including under the standard operating procedures issued by SEBI through various circulars).

S. No	Action taken by	Compliance requirement (regulations /circulars/guidelines including specific clause)	Deviations	Observations/remarks of the Practicing Company secretary
1	BSE	Reg7(1)	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer for the quarter ended June 2021	BSE has levied fine of Rs. 1,05,020/-plus GST. The Company has made all efforts to appoint company secretary and subsequently paid fine levied by BSE.
2	BSE	Reg7(1)	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer for the quarter ended September, 2021	BSE has levied fine of Rs. 90,000/-plus GST. The Company has made all efforts to appoint company secretary and subsequently paid fine levied by BSE.
3	BSE	Reg 33 of SEBI (LODR), 2015	Non-submission of the financial results within the period prescribed under this regulation for the quarter ended September, 2021.	BSE has levied fine of Rs.1,45,000/-plus GST. The Company is in the process of paying fine.



4	BSE	Reg 29(2) /29 (3)	Delay in furnishing prior intimation about board meeting	BSE has levied fine of Rs.10,000/- .The Company is in the process of paying fine.

d) The listed entity has taken following actions to comply with the observations made in previous report. NA

Date: 27/05/2022  
Place Hyderabad



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

UDIN:A021717D000409269

*P. Sarada*

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