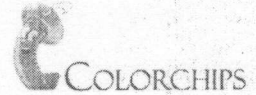


COLORCHIPS NEW MEDIA LIMITED
[CIN:L74110TG1985PLC051404]
H.No.8-3-833/85 & 85A, Plot no 85,
Phase 1, Kamalapuri Colony,
Hyderabad.
Telangana-500073.
Website: www.colorchipsindia.com
Email Id : info@colorchipsindia.com



COMBINED PUBLIC RELATIONS & INVESTMENT 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 31st March, 2022

With reference to the above cited subject, please find enclosed herewith the Secretarial Compliance Report for the financial year ended 31st 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





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 31.03.2022

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:

- a) 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,
- b) the filings/ submissions made by the listed entity to the stock exchange,
- 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, 2022 ("01.04.2021 to 31.03.2022) 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; **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) Securities and Exchange Board of India (Depository and Participants) Regulations 2018;
- 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 except in respect of the matters specified below:

S. No	Compliance requirement (regulations /circulars/guidelines including specific clause)	Deviations	Observations/remarks of the Practicing Company secretary



1	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	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	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	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.

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) 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