

14th May, 2022

To,
The Manager,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

COMPANY SYMBOL: SHRENIK

Sub: Annual Secretarial Compliance Report for the year ended on 31st March, 2022
Ref: SEBI Circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019

Dear Sir/Ma'am,

With reference to above, please find enclosed Annual Secretarial Compliance Report for the year ended on 31st March, 2022, issued by Mr. Jaymeen Trivedi, Proprietor of Jaymeen Trivedi & Associates, Practicing Company Secretaries, Ahmedabad.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Shrenik Limited

Rishit Vimawala

Rishit Vimawala
Whole-time Director
DIN: 03474249



: Wholesale Distributors :



JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent
B-1011, Sivanta One Business Park,
Nr. Paldi Cross Roads, Paldi,
Ahmedabad - 380007
(M) +91-9328222069 - (O)+91-79-27542504
email - jtrivedi86@gmail.com

SECRETARIAL COMPLIANCE REPORT OF SHRENİK LIMITED FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

(Pursuant to Circular- CIR/CFD/CDM1/ 27/2019 Dated February 08,2019)

To,
SHRENİK LIMITED
505-508, TEN/11, BESIDE MARDIA PLAZA,
C.G. ROAD, AHMEDABAD-380009
Gujarat.

I, Jaymeen Trivedi proprietor of M/s. Jaymeen Trivedi & Associates, Practicing Company Secretary have examined:

- (a) All the documents and records made available to me through electronically by way of scan copy or soft copy through email ~~or otherwise~~ and explanation provided by **SHRENİK LIMITED (CIN: L51396GJ2012PLC073061)** ("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 document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 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 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");

Apart from the above, 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, as amended from time to time;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time; **(Not Applicable to the listed entity during the Review Period)**;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not Applicable to the listed entity during the Review Period)**;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the listed entity during the Review Period)**;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the listed entity during the Review Period)**;

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the listed entity during the Review Period)**;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time;

(i) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016 **(Not Applicable to the listed entity during the Review Period)**;

(j) Securities and Exchange Board of India (Issue and Listing of Securitised Debt Instruments and Securities Receipts) Regulations, 2008, **(Not Applicable to the listed entity during the Review Period)**;



(k) SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003 **(Not Applicable to the listed entity during the Review Period)**;

(l) SEBI (Issue of Sweat Equity) Regulations, 2002, **(Not Applicable to the listed entity during the Review Period)**;

(m) SEBI (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 as amended from time to time;

(n) SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time;

(o) SEBI (Investor Protection and Education Fund) Regulations, 2009;

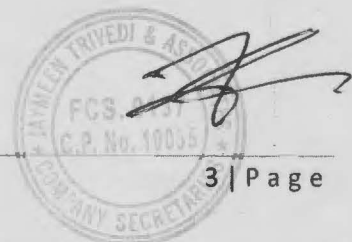
And based on the above examination, I hereby report that, during the Review Period:

(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: -*

Sr. No	Compliance Requirement (Regulations/ guidelines specific clause)	Requirement circulars / including	Deviations	Observations/ Remarks of the Practicing Company Secretary
Not applicable				

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far 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 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:



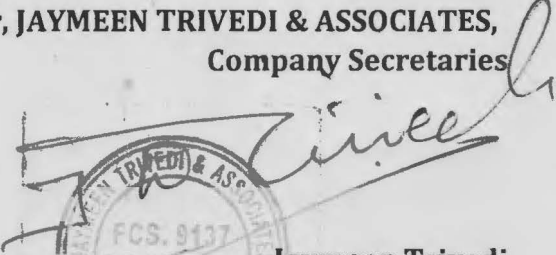
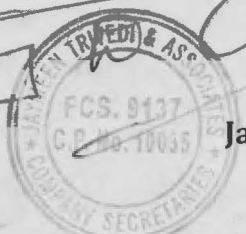
Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	National Stock Exchange Limited	Violation of Regulation 17 (1) of SEBI LODR	Fine of Rs 7,08,000/- was imposed (Vide letter dated 12.01.2022 read with letter dated 15.02.2021 in consonance with which 1,59,300/- is paid)	After the Quick reply by the company for the waiver of the fine dated 17.01.2022, no further correspondence received from the NSE by the company.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: (If pending any)

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (2020-2021)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

For, JAYMEEN TRIVEDI & ASSOCIATES,
Company Secretaries

Place: Ahmedabad
Date: 10.05.2022



Jaymeen Trivedi
FCS No.: 9137
C P No.: 10035
UDIN: F009137D000297304