

Date: 30th May, 2022

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort Dalal Street
Mumbai-400001

Scrip Code No.526407

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022.

Pursuant to Regulation 24 A of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed Annual Secretarial Compliance Report issued by Mr. Zafar, MZ & Associates, Practicing Company Secretaries for the year ended March 31, 2022.

Kindly take the above in your record and acknowledge.

Thanking You,

For Ritesh Properties and Industries Limited


Tarandeep Kaur
Company Secretary

Encl : a/a

Secretarial Compliance Report of Ritesh Properties and Industries Limited
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

To,
Ritesh Properties and Industries Limited
11/5B, Pusa Road New Delhi 110060

We, **MZ & Associates**, a firm of Company Secretaries, having our office at I Floor, AIHP Palms, Plot No. 242 – 243, Udyog Vihar – Phase IV, Gurugram – 122015 have examined:

- all the documents and records made available to us and explanation provided by Ritesh Properties and Industries Limited (hereinafter referred to as "the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- 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

- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations);
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Financial Year 2021-22)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the Financial Year 2021-22)**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the Financial Year 2021-22)**
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the Financial Year 2021-22)**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (PIT Regulations);
- The Employees State Insurance Act, 1948, Employees Provident Fund and Miscellaneous Provisions Act, 1952, Employers Liability Act, 1938, Environment Protection Act, 1986 and other

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014/DE40000, Address: I Floor, AIHP Palms, Plot No. 242 – 243, Udyog Vihar – Phase IV, Gurugram – 122015, Telephone No: - +91 124 414 0022,

Website: www.mzcompliance.com, Email: associates.mza@gmail.com



environmental laws, Air (Prevention and Control of pollution) Act, 1981, Factories Act, 1948, Industrial Dispute Act, 1947, Payment of Wages Act, 1936 and other applicable labour laws and based on the above examination.

We hereby report that, during the Review Period:

- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- k) Securities and Exchange Board of India (Registrar to an issue and Share Transfer Agents) Regulations, 1993 to the extent applicable to the Company and circulars/guidelines issued thereunder

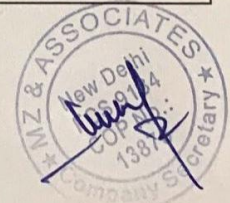
And based on the above examination, we hereby report that, during the Review Period:

- a) The Company has ensured that the conditions as mentioned in 6(A) and 6(B) of SEBI circular Number CIR/CFD/CMD1/114/2019 dated October 18, 2019 has been included in the terms of appointment of the statutory auditor at the time of appointing the auditor.
- b) 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/Circulars/Guidelines including specific Clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
-	-	-	-

- c) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- d) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken	Observations/Remarks of the Practicing Company Secretary, if any
-	N.A.	-	-	-



MIZ & ASSOCIATES, Company Secretaries

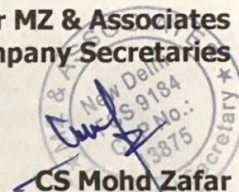
Peer Review Firm: P2014DE40000, Address: I Floor, AIHP Palms, Plot No. 242 – 243, Udyog Vihar – Phase IV, Gurugram – 122015, Telephone No: - +91 124 414 0022, Website: www.mycompliance.com, Email: associates.miza@gmail.com

- e) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2022	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-	-	-	-	-

Place: New Delhi
Date: 30th May, 2022

For MZ & Associates
Company Secretaries



CS Mohd Zafar
Partner
Membership No: FCS 9184
CP: 13875
UDIN: F009184D000427437

MZ & ASSOCIATES, *Company Secretaries*

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