



**AISHWARYA
TECHNOLOGIES
AND TELECOM LIMITED**
(FORMERLY KNOWN AS AISHWARYA TELECOM LIMITED)
CIN : L72200TG1995PLC020569



Registered Office :

1-3-1026 & 1027, Kawadiguda,
Behind Hotel Marriott Courtyard,
Hyderabad - 500 080, Telangana, INDIA.

Tel : +91-40-2753 1324 to 28

Fax : +91-40-2753 5423

E-mail : accounting@aishwaryatechtele.com

: purchase@aishwaryatechtele.com

website : www.aishwaryatechtele.com

To,

Date: 31.07.2020

BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/ Madam,

**Sub: Annual Secretarial Compliance Report for the year ended 31.03.2020
pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure
Requirement) (Amendment) Regulations, 2018**

Scrip Code: 532975

With reference to the subject cited, please find enclosed Annual Secretarial
Compliance Report for the year ended 31.03.2020 pursuant to Regulation 24A of
SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations,
2018.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Aishwarya Technologies and Telecom Limited




D. Venkateswara Rao
Whole- time Director & CFO
DIN: 03616715

Encl: as above



Vivek Surana & Associates
Practicing Company Secretaries

6-3-354/13/A1, First Floor, Suryateja Apts.,
Hindi Nagar, Panjagutta, Hyderabad - 500 034.
Ph: +91 9959 581348
E-mail: viveksurana24@gmail.com

**Secretarial Compliance Report of
Aishwarya Technologies and Telecom Limited
for the year ended 31.03.2020**

We, Vivek Surana & Associates, Practicing Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by Aishwarya Technologies And Telecom Limited (“the listed entity”),
- (b) The filings / submissions made by the listed entity to the stock exchange, (BSE Limited)
- (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, 2020 (“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 there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);



The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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**
- (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**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under;

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

- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued there under wherever applicable, except in respect of matters as stated in Table (c) below and the one specified below:

Sr. No	Compliance requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company secretary
-	-	-	-



- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued wherever applicable, there under in so far as it appears from my/our examination of those records.
- (c) The following are the 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 there under:

Sl. 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	BSE	Regulation 33- Delay in filing financial results for the quarter ended 31.03.2019	Penalty imposed	The Company is yet to pay the Penalty.
2	BSE	Regulation 33- Delay in filing financial results by for the quarter ended 30.09.2019	Penalty imposed	The Company is yet to pay the Penalty.
3	BSE	Regulation 34 – Late Submission of Annual report for the Financial year 2018-19	Penalty imposed	Penalty waived off by BSE
4	BSE	Regulation 6(1) – non appointment of company secretary and compliance officer for the period 01.01.2019 -31.03.2019	Penalty imposed	The Company is yet to pay the Penalty.



- (d) 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 previous reports	Observations made in the Secretarial compliance report for the year ended 31st March 2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Regulation 6(1) of SEBI (LODR) Regulations, 2015 — appointment of company secretary cum compliance officer	Non - Appointment of company secretary cum compliance officer for the period 01.01.2019 — 28.02.2019.	The Company has appointed full time company secretary cum compliance officer w.e.f. 01.03.2019	The Company is in compliance of Regulation 6(1) of SEBI (LODR) Regulations, 2015

Place: Hyderabad

Date: 29.07.2020

**For Vivek Surana & Associates
Practicing Company Secretaries**



**Vivek Surana
Proprietor
M. No.245311, CP No: 12901
UDIN: A024531B000523601**