To,

Listing Manager
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400051
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

The Secretary
BSE Limited
PJ Towers
Dalal Streets
Mumbai- 400001
Scrip Code: 543626

Sub: Secretarial Compliance Report for the Financial Year ended 31st March 2023.

Dear Sir/Madam,

Pursuant to Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/CMD1/27/2019 dated 8th February 2019, read with NSE / BSE Circulars dated 16th March 2023 and 10th April 2023. Please find enclosed a copy of the Secretarial Compliance Report issued by M/s. VSSK & Associates, Practicing Company Secretaries, Hyderabad, for the Financial Year ended 31st March 2023.

We request that you to take the above on record.

Thanking You,
For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar Digitally signed by Rajiv Kumar Date: 2023.05.29 17:33:54 +05'30'

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 29th May 2023
Place: Hyderabad

Encl as above:

Secretarial Compliance Report
of
ELECTRONICS MART INDIA LIMITED
for the Financial Year ended 31.03.2023

To
The Board of Directors
ELECTRONICS MART INDIA LIMITED
CIN: L52605TG2018PLC126593

We, VSSK & Associates, Practicing Company Secretaries, have examined:-

(a) all the documents and records made available to us and explanation provided by M/s. Electronics Mart India Limited ("Listed Entity") having its registered office at Regd. Office: 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan, Secretariat Road, Saifabad, Hyderabad – 500004, hereinafter referred to as **"the listed entity".**

(b) the filings/ submissions made by the listed entity to the BSE Limited and National Stock Exchange of India Limited (Hereinafter referred as "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 31.03.2023 (01.04.2022 to 31.03.2023) 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;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; - **Not Applicable during the reporting period;**

(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 and Sweat Equity) Regulations, 2021; - **Not Applicable during the reporting period;**

CS Vinod Sakaram, Partner
H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal
Hyderabad – 500039 Telangana, India
Email: acs.vinod@gmail.com
Mobile: + 91 9885013300

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; - **Not Applicable during the reporting period;**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Depositories Act, 1996;

(i) Securities and Exchange Board of India (Depositories 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/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the review period:

i. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,

ii. 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.

iii. There were no instances 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 during the Reporting period:

iv. There were no observations made in previous reports issued to the Company:

v. The reporting of clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD1/114/2019 dated 18th October 2019, issued by the Securities and Exchange Board of India on "Resignation of statutory auditors from listed' entities and their material subsidiaries", is not applicable during the Review Period.

Pursuant to Circular Ref. No. NSE/CML/2023/21 & NSE/CML/ 2023/30 dated March 16, 2023 & April 10, 2023 issued by National Stock Exchange of India Limited and Notice No. 20230316-14 & 20230410-41 dated March 16, 2023 & April 10, 2023 issued by BSE Limited, following are the additional affirmations:

Sr .No	**Particulars**	**Compliance status (YES/NO/NA)**	**Observations /Remarks by PCS***
1	Secretarial Standard: The compliances of of the Company are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI) as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	NA

2	Adoption and timely updation of the Policies: • All applicable policies under SEBI Regulations are adopted with the approval of the Board of Directors of the Company • All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	NA
3	Maintenance and disclosures on Website: • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website	Yes	NA
4	Disqualification of Director(s): None of the Director(s) of the Company are disqualified under Section 164 of the Companies Act, 2013, as confirmed by the listed entity.	Yes	NA
5	To examine details related to Subsidiaries of listed entities: (a) Identification of material subsidiary companies (b) Requirements with respect to the disclosure of material as well as other subsidiaries	Yes	NA
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per the Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	NA
7	Performance Evaluation: The Company has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	NA
8	Related Party Transactions: (a) The Company has obtained prior approval of the Audit Committee for all Related Party Transactions (b) In case no prior approval is obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee	Yes	NA
9	Disclosure of events or information:	Yes	NA

	The Company has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015, within the time limits prescribed thereunder.		
10	Prohibition of Insider Trading: The Company is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	NA
11	Actions taken by SEBI or Stock Exchange(s), if any: No Action(s) has been taken against the Company/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder [Please refer point(a) and (b) below]	Yes	NA
12	Additional Non-compliances, if any: No additional non-compliance observed for all SEBI regulations/circulars/guidance notes etc.	NA	No non-compliance observed for any SEBI regulation/circular /guidance note etc.

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S. No.	**Compliance Requirement (Regulations/ circulars/guidelines including specific clause)**	**Regulation/ Circular no.**	**Deviations**	**Action Taken by**	**Type of Action**	**Details of violations**	**Fine Amount**	**Observations/Remarks of the Practicing Company Secretary**	**Management Response**	**Remarks**
Not applicable										

b. The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular no.	Deviations	Action Taken by	Type of Action	Details of violations	Fine Amount	Observations/Re m arks of the Practicing Company Secretary	Management Response	Remarks
Not applicable										

For, VSSK & Associates, Company Secretaries.
Firm Unique Code P2015TL044700

CS Vinod Sakaram
Membership No: A23285
PCS 8345
Partner
P/R No. 1456/2021

UDIN: A023285E000337951

Date: 19-05-2023.
Place: Hyderabad.