



Maruti Securities Limited

CINL67120TG1994PLC018087

Date: 23-05-2020

To
The Secretary,
Bombay Stock Exchange Ltd.,
Corporate Relation Department
P.J.Towers,
Dalal Street,
MUMBAI - 400001.

Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended March,2020
Ref: Scrip Code: 531319- Maruti Securities Limited

Submission of annual secretarial compliance report as per Regulation 24A of SEBI(Listing
Obligation and Disclosure Requirements) (Amendment) Regulation,2018.

As per circular :CIR/CFD/CMD1/27/2019 dated February,08, 2019

In terms of Clause 3(b)(11) of the above referred SEBI circular we are herewith
submitting Annual Secretarial Compliance Report for the year ended March,2020
Issued by Ms.P.Sarada, practicing Company Secretary.

Thanking you.
Yours faithfully,
For Maruti Securities Limited


B.Srinivas
Managing Director



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
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SECRETARIAL COMPLIANCE REPORT OF
M/s. MARUTI SECURITIES LTD
FOR THE YEAR ENDED 31ST MARCH, 2020

I, **Sarada Putcha**, Company Secretaries, Hyderabad has examined:

- (a) All the documents and records made available to me and explanation provided by **M/s. MARUTI SECURITIES LTD (CIN: L67120TG1994PLC018087)** 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 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 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;

P. Sarada

PUTCHA SARADA



(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

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

(i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 and circulars/ 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 issued thereunder:

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL	NIL	NIL	NIL

(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 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.	Action taken	Details of	Details of	Observations/
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P. Sarada
CHARTERED ACCOUNTANT

No.	by	violation	action taken Eg. Fines, warning letter, debarment, etc.	remarks of the Practicing Company Secretary, if any
NIL	NIL	NIL	NIL	NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

Date: 22-05-2020
Place: Hyderabad

UDIN: A021717B000270416

Signature: *P. Sarada*
Sarada Putcha
Company Secretaries

ACS No: 21717
C. P. No.: 8735



P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No : 21717
C. P. No. : 8735