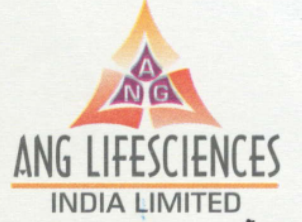


CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. **ANG/24-25/164**

Date.....

To
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001

Ref: BSE Security Code-540694


Sub: Annual Secretarial Compliance Report for the Financial Year ended 2023-24.

Dear Sir/Ma'am,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed Annual Secretarial Compliance Report of ANG Lifesciences India Limited issued by Nuren Lodaya, Practicing Company Secretaries (M.no. A60128) for the year ended March 31, 2024.

You are requested to please take note of the same for your record.

Thanking you
For ANG Lifesciences India Limited


Renu Kaur
Company Secretary



NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226
Email: csnuren@gmail.com

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MG Road, Mulund West, Mumbai 400080

SECRETARIAL COMPLIANCE REPORT OF
ANG Lifesciences India Limited (CIN: L24230PB2006PLC030341)
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024
[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated 08th February 2019]

We, Nuren Lodaya and Associates have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **ANG Lifesciences India Limited** (hereinafter referred as 'the listed entity'), Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31.03.2024 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

I, Nuren Nirmal Lodaya have examined:

- (a) all the documents and records made available to me and explanation provided by **ANG Lifesciences India Limited** ("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, 2024 ("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:-



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- (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 during the review period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(Not applicable during the review period)**
- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; **(Not applicable during the review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable during the review period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable during the review period)**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (i) Securities and Exchange Board of India (Depository Participant) Regulations, 2018
- (j) (other regulations as applicable)

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

- I. (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 .	Compliance Requirements (Regulations / circulars/ guidelines including specific clause)	Regulation/ Circular No	Deviations	Action taken by	Type of action	Details of violation	Fine amount	Observations/ Remarks of the Practicing Company Secretary	Management response	Remarks
					Advisory/ clarification / Fine /show cause Notice/					



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					warning etc.					
1	For Quarter ended June 2023 Regulation 74(5) of SEBI (Depository Participant) Regulations, 2018	Regulation 74(5) of SEBI (Depository Participant) Regulations, 2018	Delay in submission of Disclosure under Regulation 74(5) for the quarter ended June 2023.	-	-	Delay in submission of Disclosure under Regulation 74(5) for the quarter ended June 2023.	-	Company has delayed in submission of Disclosure under Regulation 74(5) for the quarter ended June 2023.	The Company has filed Disclosure under Regulation 74(5) for the quarter ended June 2023 after due date.	-
2.	Non-Submission of SDD Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015	Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015	Non-Submission of SDD Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.			Non-Submission of SDD Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.		Non-Submission of SDD Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	Non-Submission of SDD Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	
3.	Delay in Submission of Reconciliation of Share Capital Audit Regulation 76 of the	Regulation 76 of the Securities and Exchange Board of India (Depositories and	Delay in Submission of Reconciliation of Share Capital Audit Regulation 76 of the			Delay in Submission of Reconciliation of Share Capital Audit Regulation 76 of the		Delay in Submission of Reconciliation of Share Capital Audit Regulation 76 of the	The Company has Delayed in Submission of Reconciliation of Share Capital Audit Regulation 76	



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	Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018	Participants) Regulations, 2018	Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March and June, 2023.			Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March and June, 2023.		Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March and June, 2023.	of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended March and June, 2023.	
4.	Non-Submission of News Paper Advertisement Under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Non-Submission of News Paper Advertisement Under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended September, 2023.			Non-Submission of News Paper Advertisement Under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended September, 2023.		Non-Submission of News Paper Advertisement Under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended September, 2023.	The Company has not Submitted of News Paper Advertisement Under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended September, 2023.	



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

Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Management Response
-	-	-	-	-	-	-	-	-	-

II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries as per SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS*
1.	Compliances with the following conditions while appointing/re-appointing an auditor		



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	<p>i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or</p> <p>ii. If the auditor has resigned after 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or</p> <p>iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year.</p>	<p>Yes</p> <p>NA</p> <p>NA</p>	<p>During the period under review, Auditor has resigned within 45 days (on 14th Nov 23) from the end of a quarter (July 23 to Sept 23) for FY 2023-24. Auditor has issued the limited review report (Standalone & Consolidated) for the same quarter.</p>
2.	Other conditions relating to resignation of statutory auditor		
	<p>i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the Audit Committee:</p>	<p>NA</p>	<p>No such events took place</p>
	<p>a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / noncooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings.</p> <p>b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant</p>		



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	<p>documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by the management, as applicable.</p> <p>c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor.</p> <p>ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimer in its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.</p>		
3.	<p>The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure-A in SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019.</p>	Yes	<p>During the period under review, Auditor has resigned within 45 days (on 14th Nov 23) from the end of a quarter (July 23 to Sept 23) for FY 2023-24. Auditor has been issued the limited review report</p>



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			(Standalone & Consolidated) for the same quarter.
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III. I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status(Yes/No/NA)	Observations/Remarks by PCS*
1	<u>Secretarial Standards:</u> The compliances of the listed entity 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	None
2	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.• All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI.	Yes	None
3	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none">• 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 redirects to the relevant document(s)/ section of the website	Yes	None



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4	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	None
5	<u>To examine details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	None
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	None
7	<u>Performance Evaluation:</u> The listed entity 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	None
8	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval 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	None
9	<u>Disclosure of events or information:</u> The listed entity 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.	Yes	None



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10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11	Actions taken by SEBI or Stock Exchange(s), if any: No Actions taken against the listed entity/ 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	No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges except those mentioned below.	None
12	Additional Non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	None	None

For Nuren Lodaya and Associates



Nuren Lodaya
Membership No. A60128
COP No. 24248
PR No. 5666/2024
Date: 28.05.2024
Place: Mumbai
UDIN: A060128F000505751



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SECRETARIAL COMPLIANCE REPORT OF
ANG Lifesciences India Limited (CIN: L24230PB2006PLC030341)
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024
[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated 08th February 2019]

My report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. Where ever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
4. The compliance of the provisions of applicable laws, rules and regulations is the responsibility of management. My examination was limited to the verification of procedures on test basis.
5. The Compliance report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For Nuren Lodaya and Associates



Nuren Lodaya
Membership No. A60128
COP No. 24248
PR No. 5666/2024
Date: 28.05.2024
Place: Mumbai
UDIN: A060128F000505751