

Date: 27/05/2022

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Manager - Listing**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051

**Sub: Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2022**  
**Ref: BSE Scrip Code 533259; NSE Symbol: SASTASUNDR**

Dear Sir/ Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2022 from Practicing Company Secretary for your records and reference.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

**For Sastasundar Ventures Limited**

*Pratap Singh*

**Pratap Singh**  
**Company Secretary & Compliance Officer**



*Encl: As above*







1.	--	As required under proviso to Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company did not have an independent woman director on its Board from 01.04.2020 to 14.09.2020.	The company appointed independent woman director on its Board on 15.09.2020. Fine was imposed by BSE and NSE. On the request of the company the same was waived by both BSE and NSE.	The company appointed independent woman director on its Board on 15.09.2020. The non-compliance has been made good by the Company
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- (e) During the year under review pursuant to resignation of Statutory Auditors, M/s. Singhi & Co., Chartered Accountants, the Board of Directors of the Company at its meeting held on 13<sup>th</sup> November, 2021 appointed M/s. JKVS & Co., Chartered Accountants as Statutory Auditors of the Company. The shareholders of the Company have by postal ballot confirmed the appointment of M/s. JKVS & Co., Chartered Accountants as Statutory Auditors upto the Annual General Meeting of the Company to be held during the year 2022. The Company has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Date: 26.05.2022  
Place: Kolkata  
UDIN: A044522D000398469

For MKB & Associates  
Company Secretaries  
Firm Reg No: P2010WB042700

  
Neha Soni  
Partner

Membership no. 44522  
COP no. 17322

