

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off. : 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com

CIN : L51226MH1983PLC165499

Date: 12.05.2022

To,
Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Mumbai - 400 001

Ref: Scrip code: 512022

SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report Pursuant to Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we enclose herewith Annual Secretarial Compliance Report dated 11th May, 2022 of Winro Commercial (India) Limited duly issued by M/s. Nishant Jawasa & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2022.

Kindly take the same on your record.

Yours faithfully,

FOR WINRO COMMERCIAL (INDIA) LIMITED



URJA THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. a.a.

Nishant Jawasa & Associates

Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

SECRETARIAL COMPLIANCE REPORT OF WINRO COMMERCIAL (INDIA) LIMITED FOR THE YEAR ENDED 31ST MARCH, 2022

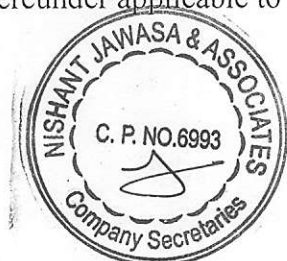
To,
The Board of Directors,
Winro Commercial (India) Limited

I, Nishant Jawasa, Proprietor of M/s. Nishant Jawasa & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by **Winro Commercial (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, 2022 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; **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;
- (i) Other Rules/Regulations and circulars/guidelines issued thereunder applicable to the



listed entity -

- **Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;**

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;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from my examination of those records;
- (c) No actions have been 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;
- (d) There were no actions to comply with the observations made in previous reports.

Place: Mumbai

Date: 11th May, 2022

UDIN: F006557D000301126

**For Nishant Jawasa & Associates
Company Secretaries**



**Nishant Jawasa
Proprietor
FCS-6557
C.P. No. 6993**