



## SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



DNV

ISO 9001:2015

**Dated: 27.05.2022**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400001**

**Ref: BSE Scrip Code- 526981**

Dear Sir/Madam,

**Sub: Submission of Annual Secretarial Compliance for year ended 31<sup>st</sup> March, 2022**

Please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2022, issued by **M/s Anand Kumar Sahu & Associates**, Practicing Company Secretaries, u/r 24A of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019,

We are enclosing the copy of the same for your record please.

Thanking you

Yours faithfully  
**For, Shri Bajrang Alliance Limited**



**(Nishant Agrawal)**  
Company Secretary & Compliance Officer

**Encl: As above**

**Anand Kumar Sahu**  
**B.Com., L.L.B., F.C.S.**

**Anand Kumar Sahu & Associates**  
**Company Secretaries**  
**(A Peer Reviewed Unit)**

Off.: "BHARAT-BHAWAN" B-11, Sector 2,  
Agroha Society, Raipura, Raipur (C.G.)  
Phone: 0771-2227014 (O) 98271-56855(M)  
Email : sahanand25@yahoo.co.in

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**SECRETARIAL COMPLIANCE REPORT**  
**FOR THE FINANCIAL YEAR ENDED 31st MARCH' 2022**

**To,**  
**The Board of Directors**  
**Shri Bajrang Alliance Limited**  
**CIN (L27103CT1990PLC005964)**  
521/C , Urla Industrial Complex,  
Urla, Raipur (C.G.)-493221

I Anand Kumar Sahu & Associates, Practising Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Shri Bajrang Alliance 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 **31<sup>st</sup> March' 2022** ("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 [**Not applicable as the Company has not issued any further share capital during the Review Period**];
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 [**Not Applicable as there was no reportable event during the financial year under review**];
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 [**Not applicable as the Company has not bought back/propose to buyback any of its securities during the Review Period**];
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; [**Not Applicable as there was no reportable event during the financial year under review**];
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; [**Not Applicable as there was no reportable event during the financial year under review**];
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 [**Not applicable as the Company has not issued and Listed any Non-Convertible and Redeemable Preference Shares during the Review Period**];
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;  
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.



- (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/our examination of those records.
- (c) There were no 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 in so far as it appears from my examination of those records.
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

Place: Raipur  
Date: 26<sup>th</sup> May, 2022

For, Anand Kumar Sahu & Associates  
Companies Secretaries



(Anand Sahu)  
Proprietor

FCS No. 7670, CP No. 6023  
UDIN: F007670D000396421