



May 24, 2022

To,
**Department of Corporate Services,
BSE Limited,**
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2022

Ref: V.R.Woodart Limited (STOCK CODE: 523888)

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by M/s. A. D. Parekh & Associates, Practicing Company Secretaries for the financial year ended March 31, 2022.

You are requested to take note of the above and acknowledge the receipt.

Thanking you,

Yours sincerely,
For **V.R.Woodart Limited**

Samruddhi Varadkar
Company Secretary & Compliance Officer
Encl. A/a



A. D. PAREKH & ASSOCIATES

Company Secretaries

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Secretarial compliance report of V.R.WOODART LIMITED for the year ended March 31, 2022

I, Ankit Dilip Parekh, Proprietor of A. D. Parekh & Associates have examined:

- (a) all the documents and records made available to me and explanation provided by **V.R.WOODART LIMITED (CIN: L51909MH1989PLC138292)** having its Regd. Off. at Shop No. 1, Rajul Apartments, 9, Harkness Road, Walkeshwar, Mumbai – 400006. (“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 March 31, 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 to the Listed Entity during the review period)*

(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 to the Listed Entity during the review period)*

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(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; *(Not applicable to the Listed Entity during the review period)*

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not applicable to the Listed Entity during the review period)*

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; *(Not applicable to the Listed Entity 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 was no action 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) The need for the listed entity to take any action during the review period to comply with the observations of previous reports did not arise.

Yours sincerely

For A. D. PAREKH & ASSOCIATES

Company Secretaries

A. D. Parekh
CS Ankit D Parekh

M. No. ACS 31990

CoP No. 24267



UDIN: A031990D000372748

Place: Mumbai

Date: 24th May, 2022