



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

June 30, 2021

To

**BSE Limited**

25<sup>th</sup> Floor, Dalal Street,  
PJ Towers, Mumbai - 400001  
India

Re: Suyog Telematics Limited (Scrip code: 537259)

Sub: Annual Secretarial Compliance Report

Dear Sir/Madam

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find Annual secretarial compliance report for the year ended March 31, 2021.

This is for your information and record.

Thanking You

Yours faithfully

For Suyog Telematics Limited

Rahul Kapur  
Company Secretary



Enclosed: -Compliance report issued by the Practicing Company Secretary



**SANJEEV KUMAR & ASSOCIATES**  
Company Secretaries

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**SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED MARCH 31, 2021**

To,  
**The Board of Directors,  
Suyog Telematics Limited  
41 Suyog Industrial Estate, 1st Floor, LBS Marg,  
Vikhroli, West Mumbai, Maharashtra- 400083, India**

We, Sanjeev Kumar & Associates, Company Secretaries, have examined:

- a) all the documents and records made available to us and explanation provided by Suyog Telematics 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 March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

- 1. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 2. 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, to the extent applicable;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, to the extent applicable;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the extent applicable;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not Applicable during the year under review;**

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**Phone:** 9643531908, 9711387303

- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **Not Applicable during the year under review**;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; 2013; - **Not Applicable during the year under review**;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, to the extent applicable;
- j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, to the extent applicable;
- k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009; to the extent applicable.

and based on the above examination, we 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 our examination of those records;
- c) The following are the details of 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:

S. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				

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

S. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended.....	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Delay in Reporting of the Corporate Governance Report for the quarter ended October to December, 2019 to Bombay stock	Financial Year ended March 31, 2020.	The Company had reported the Corporate Governance Report for the quarter ended October to December, 2019 to Bombay stock	The Company has submitted the Corporate Governance Report on January 17, 2020.

	exchange (BSE).		exchange (BSE) on January 17, 2020.	
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**For Sanjeev Kumar & Associates**

**SANJEEV**  
**KUMAR**

Digitally signed  
by SANJEEV  
KUMAR  
Date: 2021.06.30  
22:21:44 +05'30'

**Sanjeev Kumar**  
**M. No. A50638**  
**CP No. 19150**  
**UDIN: A050638C000560004**

**Date:** June 30, 2021  
**Place:** New Delhi