

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. L72900GJ1993PLCO20564)

Date: 30/05/2022

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Annual Secretarial Compliance Report for the year ended on 31/03/2022

Scrip Code: 511441

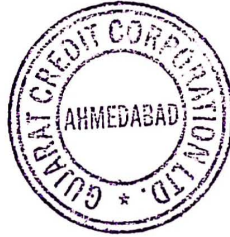
The Annual Secretarial Compliance Report for the year ended on 31/03/2022 pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 is attached herewith.

Kindly take it on your record.

For Gujarat Credit Corporation Ltd

K. Shah

Authorized Signatory





GKV & Associates

Company Secretaries & Trade Mark Attorney

CS Gautam K. Virsadiya

B.Com, L.L.B., D.T.P., ACS.

Secretarial compliance report of Gujarat Credit Corporation Limited for the year ended on March 31, 2022

We, M/s GKV & Associates have examined:

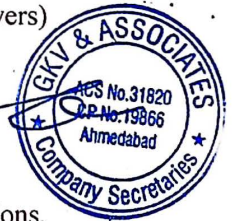
- all the documents and records made available to us and explanation provided by Gujarat Credit Corporation Ltd,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon

to make this certification, for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**



- viii. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under.

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 there under, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Nil			

- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my 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 there under:

Sr. No.	Action taken by	Details of violation	Details of Action taken	Observations/ Remarks of the Practicing Company Secretary
1.	BSE	Regulation 33- March, 2021	Non-Submission of Consolidated Declaration or Statement of Impact of Audit Qualifications not submitted	The Company has paid the penalty
2.	BSE	Regulation 33- December, 2021	Non-submission of the financial results within the period prescribed	The Company has paid the penalty



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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31/03/2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Regulation 6 (1) of SEBI (LODR) Regulations, 2015 LIST/COMP/511441/R eg 6(1)-Mar-19/50/2019-20	The Company has appointed a Company Secretary as Compliance Officer with effect from 01/09/2020	Nil

Place: Ahmedabad

Date: 27/05/2022

For M/s GKV & Associates

Company Secretaries



Gautam K. Virsadiya

Proprietor

M. No.: 31820, COP: 19866

UDIN: A031820D000408009