



# Nectar Lifesciences Limited

**Ref.: NLL/CS/2022-125**

**Date: 05.05.2022**

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Symbol: NECLIFE**

BSE Limited  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: 532649**

**Subject: Secretarial Compliance Report for the year ended March 31, 2022.**

Dear Sir,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find attached herewith the Annual Secretarial Compliance Report for the year ended on March 31, 2022 duly signed by Company Secretary in practice.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Nectar Lifesciences Limited**

(Anubha)

**Company Secretary**

**Encl. as above**



## Secretarial Compliance Report of Nectar Lifesciences Limited for the year ended March 31, 2022

[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Prince Chadha, Proprietor of P. Chadha & Associates, Company Secretaries have examined:

- all the documents and records made available to us and explanation provided by Nectar Lifesciences Limited (“the Listed entity”) having Corporate Identification Number (CIN) L24232PB1995PLC016664 and registered office at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab,
- the filings/ submissions made by the listed entity to BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”),
- website of the listed entity i.e. www.neclife.com,
- 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 thereunder; 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 (“LODR Regulations”);
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;  
[Not Applicable (“N.A.”) to Listed entity during the year under review]
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;  
[To the extent applicable]
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;  
[N.A. to Listed entity during the year under review]
- Securities and Exchange Board of India (Issue of Sweat Equity) Regulations, 2002 (stand repealed w.e.f. August 13, 2021), Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (stand repealed w.e.f. August 13, 2021) and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;





- [N.A. to Listed entity during the year under review]
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (stand repealed w.e.f. August 09, 2021);  
[N.A. to Listed entity during the year under review]
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (stand repealed w.e.f. August 09, 2021);  
[N.A. to Listed entity during the year under review]
- h) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021;  
[N.A. to Listed entity during the year under review]
- i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;  
[To the extent applicable]
- k) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (stand repealed w.e.f. June 10, 2021) and Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021;  
[N.A. to Listed entity during the year under review]
- l) .....N.A.....(other regulations as applicable)  
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, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	As per Regulation 33 of LODR Regulations, the Financial Results for the year ended on March 31, 2021 has to be submitted by the Listed entity to the BSE and NSE by May 30, 2021. However, the said due date has been extended to June 30, 2021 as per SEBI Circular dated April	The Financial Results for the year ended on March 31, 2021 has been submitted on July 23, 2021 causing delay of 23 days in submission.	1. The Listed entity has made the default good and paid the requisite fine to BSE and NSE as per SEBI Circular dated January 22, 2020. 2. The reason for delay has been submitted by the Listed entity to Stock Exchanges as per SEBI Circular dated November 19, 2018 as due to some of staff members from Accounts Department got infected with COVID-19, and were quarantined. This has caused immense disruption in the day-to-day









