

Ref.: NLL/CS/2020- 242

Date: 11.05.2020

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Subject: Secretarial Compliance Report for the year ended March 31, 2020.

Dear Sir,

Pursuant to the 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, 2020 duly signed by Company Secretary in practice.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Nectar Lifesciences Limited



(Sukriti Saini)

Company Secretary

Encl. as above



Secretarial compliance report of Nectar Lifesciences Limited for the year ended March 31, 2020

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

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

- a) 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,
- b) the filings/ submissions made by the listed entity to BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”),
- c) website of the listed entity i.e. www.neclife.com,
- d) other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, **2020** (“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 (“N.A.”) to Company during the year under review]
- 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;
[N.A. to Company during the year under review]
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
[N.A. to Company during the year under review]
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
[N.A. to Company during the year under review]
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
[N.A. to Company during the year under review]
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
[To the extent applicable]
- j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009
[N.A. to Company during the year under review]
- k)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
NONE			N.A.



- 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 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:

Sr. 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
NONE		N.A.		

- 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... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
There was no observation made in previous report for the financial year ended on March 31, 2019.				

~~(Note: 1. Provide the list of all the observations in the report for the previous year along with the actions taken by the listed entity on those observations.~~



Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh – 160036

Phone (R) 0172 – 2625004, (M) 7508635880, E – mail: -
prince.chadha88@gmail.com

~~2. Add the list of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/ observations.~~

~~E. g. In the report for the year ended 31st March, 2021, the PCS shall provide a list of:~~

- ~~all the observations in the report for the year ended 31st March, 2020 along with the actions taken by the listed entity on those observations.~~
- ~~the observations in the reports pertaining to the year ended 31st March, 2020 and earlier, in case the entity has not taken sufficient steps to address the concerns raised/ observations in these reports.)~~

e) I, further, report that there was no event of appointment/ re-appointment/ resignation of statutory auditor of the Listed Entity during the review period and the Listed Entity has modified the terms of appointment of its existing auditor. In this regard, I report that the Listed Entity has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Date :11.05.2020
Place: Chandigarh

For P. Chadha & Associates
Company Secretaries

Prince Chadha
(Prop.)
M. No.:32856
C.P. No.:12409
UDIN: A032856B000226764