F46, India Bulls Mega Mall Besides Dinesh Mill Jetalpur, Vadodara - 390 007 Phone (o) 2985022 Cell: 9374620085 Email: jigandhics@gmail.com

## Secretarial Compliance Report of

## **Voltamp Transformers Limited**

## For the financial year ended 31<sup>st</sup> March 2022

[Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 as amended]

To
Voltamp Transformers Limited
Makarpura,
Vadodara 390014,
Gujarat

## I have examined;

- A. all the documents and records made available to us and explanation provided by **Voltamp Transformers Limited** (hereinafter called as '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 **31**<sup>st</sup> **March, 2022** (hereinafter referred to as '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;

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- 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 during the review period;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 Not Applicable during the review period;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 Not Applicable 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 during the review period;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 - The listed entity is not registered as Registrar to Issue and Share Transfer Agent;

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.

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ remarks of the PCS
	Not	Applicable	

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder 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 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;

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Sr. No.	Actions taken by	Details of violation	Details of action taken e.g. Fine, warning letter, debarment etc.	Observations/ remarks of the PCS, if any.
		Not App	olicable	

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

Sr. No.	Observations of the PCS in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 <sup>st</sup> March, 2021	Actions taken by the Listed entity	Comments of the PCS on the actions taken by the listed entity	
	Not Applicable				

for J. J. Gandhi & Co.

**Practising Company Secretaries** 

(J. J. Gandhi)

**Proprietor** 

FCS No. 3519 and CP No. 2515

UDIN number F003519D000360777

Gandhi & Gan

Place: Vadodara Date: 21<sup>st</sup> May, 2022