HEMANG RESOURCES LIMITED

CIN : L65922TN1993PLC101885

May 27, 2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Fax No. 022 2272 2041

REF: Hemang Resources Limited (ISIN- INE930A01010),
BSE Scrip Code – 531178

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022

Dear Sir/Madam,

With reference to the SEBI circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclose Annual Secretarial Compliance Report duly signed by the Practicing Company Secretaries M/s Ajit Jain & Co. for the financial year ended March 31, 2022.

Kindly take note of the same and acknowledge the receipt.

Thanking You

Yours Faithfully,
For Hemang Resources Limited

Hemang Resources Limited

Saloni Kochar
Company Secretary & Compliance Officer
(Membership No- 64138)

Encl as above-

AJIT JAIN
M.Com, L.L.B. (Hons.), FCS
☎ : (Off. & Res.) : 0731-2497031, 4064510
Mobile : 94250-53710, E-mail : ajitjain84@gmail.com

AJIT JAIN & CO.
COMPANY SECRETARIES
'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

Secretarial Compliance Report of Hemang Resources Limited
(CIN: L65922TN1993PLC101885) for the year ended March 31, 2022
(As per SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019)

To,
Board of Directors,
Hemang Resources Limited
(CIN: L65922TN1993PLC101885)
Flat A2, Harington Court, 99, Harington Court,
Chetpet, Chennai - 600031

We **AJIT JAIN & CO., PRACTICING COMPANY SECRETARY** have examined:

(a) all the documents and records made available to us and explanation provided by **Hemang Resources Limited (CIN: L65922TN1993PLC101885)**

(b) the filing/submission made by the listed entity to the Stock Exchange,

(c) website of the listed entity; and

(d) 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:

(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, includes: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

AJIT JAIN & CO. FCS3933 C.P. No. 9276 INDORE COMPANY SECRETARIES

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 – **There was no reportable event requiring compliance during the Review Period**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - **There was no reportable event requiring compliance during the Review Period**

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **There was no reportable event requiring compliance during the Review Period**

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014;- **There was no reportable event requiring compliance during the Review Period**

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **There was no reportable event requiring compliance during the Review Period**

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 - **There was no reportable event requiring compliance during the Review Period**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and circulars/guidelines issued thereunder.

(i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 – **there was no reportable event requiring compliance during the Review period**

(j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client.

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;

AJIT JAIN & CO. COMPANY SECRETARIES FCS3933 C.P. No. 9876 INDORE

(c) There were no action 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.

(d) There were no items for which the listed entity was ought to have taken the actions to comply with the observations made in previous report.

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.

Place: Indore
Date: 02/05/2022

For Ajit Jain & Co.
Company Secretaries

A. K. Jain

CS Ajit Jain
Proprietor
CP No.:2876, M. No.: 3933
UDIN: F003933D000253952
Peer Review Certificate No. 767/2020
PCS Unique ID No.: S1998MP023400