



UCWL:SECTL:SE:22
19th May 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Through BSE Listing Center

Security Code No. 530131

Dear Sir/ Madam,

Re: Annual Secretarial Compliance Report

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019, we enclose herewith Annual Secretarial compliance Report dated 10th May 2022 issued by Shri Namo Narain Agarwal, Practising Company Secretary, for the Financial Year ended 31st March 2022.

Please take the same on record.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited

(Poonam Singh)

Company Secretary and Compliance Officer

Encl: a.a.

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Fax: +91-11-66001142 | Email: ucwl.customercare@ucwl.jkmail.com | **Works & Regd. Office:** Shripati Nagar, CFA, P.O. Dabok,
Udaipur - 313022, Rajasthan | Phone: +91-294-2655076 | Fax: +91-294-2655077 | Email: ucwl@ucwl.jkmail.com

CIN: L26943RJ1993PLC007267

NAMO NARAIN AGARWAL

M Com, I. I. B. Company Secretary, FCS 234, CP 3331

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PAN ABVFN0836B

Secretarial Compliance report of Udaipur Cement Works Limited for the year ended 31st March 2022

(Pursuant to SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019 read with Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

I, Namon Narain Agarwal, have examined:

- all the documents and records made available to me and explanation provided by **Udaipur Cement Works Limited** ("the listed entity") (CIN: L26943RJ1993PLC007267)
- 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 **31st March, 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;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- 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 and and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable during the review period)
 - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and SEBI (issue and Listing of Non-convertible Securities) Regulations, 2021; (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 until repeal)
 - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - (i) 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
Nil			

- (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/our 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.
Nil				



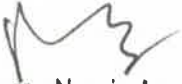
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in The previous Reports	Observations made in the secretarial Compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not applicable				

The prevailing circumstances in the country on account of COVID-19 pandemic have, to some extent, impacted my verification of documents and records of the Company.

Place: New Delhi
Date: 10th May 2022
UDIN: F000234D000293582




Namo Narain Agarwal
FCS 234, CP 3331