



## GOLKUNDA DIAMONDS & JEWELLERY LIMITED

REGD. OFF: G-30, GEMS & JEWELLERY COMPLEX - III. SEEPZ, ANDHERI (EAST), MUMBAI - 400 096 INDIA.

Tel: (91-22) 2829 0155/2829 0156 Email: admin@golkunda.com Web: www.golkunda.com

CIN No. L36912MH1990PLC058729

To,

May 30, 2022

**BSE Limited**

Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 523676**

**Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022 pursuant to Regulation 24A of SEBI (LOOR) (Amendment) Regulations. 2018**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find herewith enclosed the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022 as issued by Ms. Kala Agarwal, Practicing Company Secretaries on May 16, 2022.

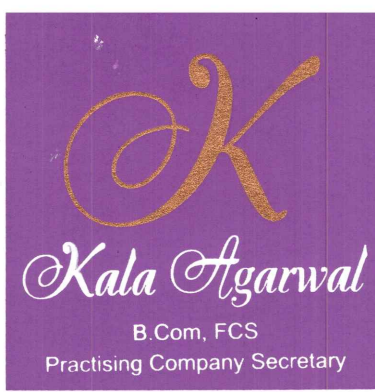
You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Golkunda Diamonds and Jewellery Limited**

**Kopal Jain**  
**Company Secretary**



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## 'ANNEXURE A'

### **Secretarial Compliance Report of Golkunda Diamonds and Jewellery Limited for the year ended 31<sup>st</sup> March, 2022.**

We have examined:

- (a) all the documents and records made available to us and explanation provided by **Golkunda Diamonds and Jewellery Limited** ("the Listed Entity"),
- (b) the filings/ submissions made by the Listed Entity to the Stock Exchanges,
- (c) website of the Listed Entity,
- (d) Reports issued to the Company, Bank Statements and Document for the year ended 31<sup>st</sup> March, 2022 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");
  - (c) The Depositories Act, 1996 and the Regulations and Bye-Laws framed there under;

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;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

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Secretarial Compliance Report  
Golkunda Diamonds and Jewellery Limited – 31<sup>st</sup> March, 2022



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act 2013 and dealing with client;
- (k) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009: and  
and Circulars/ Guidelines issued thereunder;  
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, except in respect of matters specified below:- NIL

Sr No	Compliance Requirement (Regulations/ Circulars / Guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
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- 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 our examination of those records.

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- 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: **NIL**

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
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- D. The listed entity has taken the following actions to comply with the observations made in previous reports: **NIL**

Sr No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 <sup>st</sup> March, 2020	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the Listed Entity
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**Kala Agarwal**  
**Practising Company Secretary**  
**COP No.: 5356**  
**UDIN: F005976D000325317**



**Place: Mumbai**  
**Date: 16<sup>th</sup> May, 2022**