

# **BALGOPAL COMMERCIAL LIMITED**

CIN: L51109MH1982PLC368610

**Date:** 27<sup>th</sup> May, 2022

To  
The Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Dear Sir/Madam,

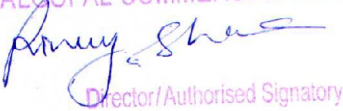
**Subject: Submission of Annual Secretarial Compliance Report for year ended March 31, 2022 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose, in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, the Secretarial Compliance Report of the Company from MS Rekha Agarwal, Practicing Company Secretary, for the financial year ended 31st March, 2022.

This is for your information and records.

Yours faithfully,  
**For Balgopal Commercial Limited**

BALGOPAL COMMERCIAL LTD.

  
Director/Authorised Signatory

**Rinky Shaw**  
Company Secretary & Compliance Officer

**ADDRESS:** Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,  
Jijamata Road, Andheri (East), Mumbai-400093

**Website:** [www.bcommercial.org](http://www.bcommercial.org)/ **Email ID:** [info@bcommercial.org](mailto:info@bcommercial.org)

**Contact:** 9324922533

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**SECRETARIAL COMPLIANCE REPORT OF BALGOPAL COMMERCIAL  
LIMITED FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

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I, Rekha Agarwal, Practicing Company Secretary, have examined:

- a. all the documents and records made available to us and explanations provided by **M/s Balgopal Commercial Limited** (“Listed Entity”),
- b. the filings/submissions made by Listed Entity to the stock exchanges,
- c. website of 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 (‘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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- Securities and Exchange Board of India (Share Based employee benefits) Regulations, 2014 (Not applicable to the Company during the Review Period)
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the Company during the Review Period)

- Securities and Exchange Board of India (Buyback of Securities) Regulations 2018 (Not applicable to the Company during the Review Period)
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable to the Company during the Review Period);
- Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (Not applicable to the Company during the Review Period)
- Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

Other Regulations as applicable and circulars/guidelines issued thereunder.

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 there under.
- b. The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under in so far as it appears from my examination of those records.
- c. There were no 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 there under.
- d. There were no items for which the listed entity was ought to have taken the actions to comply with the observations made in the previous reports.

**Place: Kolkata  
Date: 27/05/2022**

**Rekha Agarwal**  
**Practicing Company Secretary**  
**REKHA**  
**AGARWAL**  
**Mem No. 27482**  
**CP No: 9812**

Digitally signed by  
REKHA AGARWAL  
Date: 2022.05.27  
11:38:19 +05'30'

**UDIN: A027482D000402890**