

SECRETARIAL COMPLIANCE REPORT

For the year ended March 31, 2022.

To
Kudgi Transmission Limited,
P.O.Box.979, Mount Poonamallee Road,
Manapakkam, Chennai-600089.

I, M Balaji Rajan, Company Secretary, have examined:

- All the documents and records made available to me and explanation provided by Kudgi Transmission Limited ('the listed entity'),
- The filings/submission made by the listed entity to the Stock exchanges, i.e., BSE Limited.
- Website : <https://www.lntidpl.com/businesses/power-transmission-lines/operational-projects/kudgi-transmission-limited/>
- Any other document/filing, as may be relevant, which has been relied upon to make the certification,

For the year ended March 31, 2022 ('Review Period') in respect of compliance with the provision of:

- The Securities & Exchange Board of India Act, 1992('SEBI ACT') and the regulations, circulars, guidelines issued there under; and
- The Securities Contracts (Regulation) Act,1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities 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 Obligation and Disclosure Requirements) Regulations,2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018 (Not Applicable on Company during the review period);
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011(Not Applicable On Company during the review period);
- Securities and Exchange Board of India (Buy-Back of Securities) Regulations,2018 (Not Applicable on Company during the review period);
- Securities and Exchange Board of India (Shares Based Employee Benefits) Regulations,2014;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulation,2013; (Not Applicable on Company during the review period);



- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/guidelines based thereunder;

and based on the above examination, I hereby report that, during the review period:

- a) The Listed Company has complied with the Provisions of above regulations and circulars/guideline issued thereunder, except in respect of matters specified below:

Sr.No	Compliance Requirement (Regulation/circulars/guidelines including specific clause)	Deviation	Observations/remarks of the Practicing Company Secretary
NIL			

- b) The Company 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.
 c) The following are the details of the actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchange (including the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and Circular/guideline issued thereunder:

Sr. No	Action Taken By	Details of Violation	Detail of action taken e.g. Fines, warning letter, debarment, etc.	Observations/remarks of Practicing Company Secretary, if any.
NIL				

d) Sr.No	Observations of Practicing Company Secretary in the Previous reports	Observations made in the Secretarial Compliance report for the year ended March 31, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Place: Chennai
 Date: 15/04/2022

UDIN.F006470D000126557



M. Balaji Rajan
 Company Secretary in Practice
 C.P. No. 6965
 "Deepam Ilam" # 13/2, Agastheeswarar Koil Street,
 Villivakkam, Chennai - 600 049.