



# Pharmaids Pharmaceuticals Limited

15.04.2022

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir,

**Ref: Scrip ID: PHARMAID Scrip Code: 524572**

**Sub: Annual Secretarial Compliance Report for the Financial Year ended March 31' 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMDI/ 27/2019 dated February 8' 2019, please find enclosed the Annual Secretarial Compliance Report for the Financial Year ended March 31' 2022 issued by M/s Kashinath Sahu & Co, Practicing Company Secretary.

Kindly take the above information on record.

This will also be hosted on the Company's website at [www.pharmaids.com](http://www.pharmaids.com)

For Pharmaids Pharmaceuticals Limited

*S. Padmaja*

S Padmaja Kalyani  
Director



**Encl: Annual Secretarial Compliance Report for the Financial Year ended March 31' 2022**

**Annual Secretarial Compliance Report of M/s Pharmaids Pharmaceuticals Limited for the Financial Year ended 31<sup>st</sup> March, 2022**

To,

The Board of Directors,  
M/s PHARMAIDS PHARMACEUTICALS LIMITED  
4-4-211/212, 1ST FLOOR, INDER BAGH, SULTAN BAZAR  
HYDERABAD-500095

We have examined:

- (a) all the documents and records made available to us and explanation provided by M/s PHARMAIDS PHARMACEUTICALS LIMITED ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the 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:

- (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, 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;
- (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;

and circulars/ guidelines issued thereunder;

and based on the above examination, and considering the relaxations granted by Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of COVID-19 pandemic,

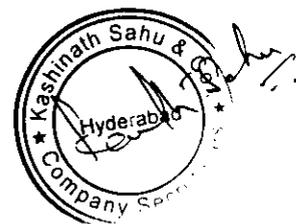
We, hereby report that, during the Review Period:

- (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:-

| Sr No | Compliance Requirement (Regulations/Circulars/Guidelines including specific clause) | Deviations | Observations/Remarks of the Practising Company Secretary |
|-------|---|------------|--|
|       | Nil   | Nil        |  |
|       |   |            |  |

- (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) 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 there under:



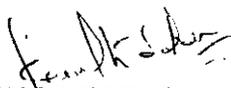
| Sr. No. | Action taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|---------|-----------------|----------------------|---|--|
|         | Nil             | Nil                  | 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 31 <sup>st</sup> March 2022 (The years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|--|---|--|--|
|         | Nil  | Nil   | Nil  |  |
|         |  |   |  |  |
|         |  |   |  |  |

Place: Hyderabad

Date: 14.04.2022



**CS. KASHINATH SAHU**

Practising Company Secretary

FCS: 4790

CP: 4807

UDIN: F004790D000109158

