



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99,MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-4000002.

email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/ Madam,

Sub: - Annual Secretarial Compliance Report for the year ended March 31, 2022.

Pursuant to Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/27/2019 dated February 8; 2019 "We are enclosing herewith the Annual Secretarial Compliance Report for the year ended March 31, 2022.

Kindly take the same on your records.

Thanking you,
Yours Truly,

For, MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

**MR. AMRIT SHAH
DIRECTOR
DIN: 05301251**

Date: 25.05.2022

Annual Secretarial Compliance Report
For the Financial Year ended 31st March, 2022

To,
The Members,
Moksh Ornaments Limited,
B-405/1, B-405/2, 4th floor,
99, Mulji Jetha Bldg, Vitthalwadi,
Kalbadevi. Mumbai -400002.

We have examined:

- a) All the documents and records made available to us and explanation provided by **M/s. Moksh Ornaments Limited** ("the Listed Entity")
- b) The filings/submissions made by the listed entity to the stock exchange;
- 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 31st March, 2022 in respect of compliance with the provision of:

- a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulation, circulars, guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) 2018 ("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) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011;
- c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (**not applicable** to the company during the Audit Report)
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulation, 2014; (**Not Applicable** to the Company during the Audit Period)
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (**Not Applicable** to the Company during the Audit Period)
- g) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; (**Not Applicable** to the Company during the Audit Period)
- h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; (**Not Applicable** to the Company during the Audit Period)
- i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (**Not Applicable** to the Company during the Audit Period)
- j) 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 Audit Period)

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	Deviations Observations/ Remarks of the Practicing Company Secretary
Not Applicable for Audit Period			

- 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/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:

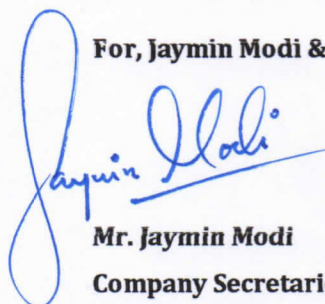


Sr. No.	Action taken by	Details of violation	Details of action taken E.g., fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any.
Not Applicable for Audit Period				

- 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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity.
Not Applicable for Audit Period				

For, Jaymin Modi & Co.



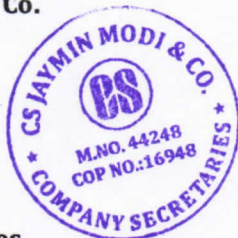
Mr. Jaymin Modi

Company Secretaries

Membership No - 44248

COP No - 16948

UDIN No - A044248D000384907



Date: 25.05.2022

Place: Mumbai