NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company CIN: L15122GJ1992PLC076277 GSTIN:-27AAACM3032B1Z6



Date: 30-04-2022

To,
The Secretary,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001
Email: corp.relations@bseindia.com

Dear Sir,

Subject: Annual Secretarial Compliance Report for the Year Ended 31st March, 2022.

Pursuant to Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Annual Secretarial Compliance Report for the year Ended 31st March, 2022.

Kindly take the same on record.

Thanking you

For Nhc Foods Limited

SHIVANI SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER

Office: D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 (INDIA) Tel: +91 22-48815100 Tel: +91 22-49747188 URL: http://www.nhcgroup.com

Email: info@nhcgroup.com

Factory & Registered Office: Suevey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India) Tel.: +91 260 2375 660 / 260 2375 661 Fax: +91 260 2375 662

email: pardi@nhcgroup.com

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No.: 022-8443641 Email: dmassociatesllp@gmail.com

Secretarial Compliance Report of NHC FOODS LIMITED For the year ended 31st March, 2022

(Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 read with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We DM & Associates, Company Secretaries LLP, have examined:

- (a) all the documents and records made available to us and explanation provided by NHC FOODS 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 documents / filings, as may be relevant,

which has been relied upon to make this certification, for the year ended 31st 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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- I. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- II. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)
 Regulations, 2018; (Not Applicable to the Company during the audit period)
- III. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:
- IV. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during the audit period)
- V. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable to the Company during the audit period)
- VI. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable to the Company during the audit period)
- VII. Securities and Exchange Board of India(Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013; (Not Applicable to the Company during the audit period)
- VIII. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- IX. Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; (Not Applicable to the Company during the audit period)
- X. Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents)
 Regulations, 1993 regarding the Companies Act and dealing with client;

And based on the above examination, we hereby report that, during the Review Period:



DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No.: 022-8443641 Email: dmassociatesllp@gmail.com

(a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:-

Sr.	Compliance Requirement	Deviations	Observations/ Remarks of the				
No.	(Regulations/ Circulars/Guidelines		Practising Company Secretary				
	including specific clause)						
None							

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from 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 there under:

Sr. No.	Action by	taken	Details Violation	of	Details of Action taken e.g. fines, warning, letter, debarment etc.		
None							

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Observations of	Observations made	Actions taken by the	Comments of the				
No.		in the Secretarial		Practising Company				
	Company Secretary	Compliance Report		Secretary on the				
-		for the year ended		actions taken by the				
	reports	31-03-2021		listed entity				
None								

Dinesh I DM & As Practicir

Dinesh Kumar Deora-Partner

DM & Associates Company Secretaries LLP Practicing Company Secretaries

FCS 5683 COP No. 4119

Place: Mumbai

Date: April 27, 2022

UDIN: F005683D000221602