

PRITI INTERNATIONAL LIMITED

PLOT NO.F-43, BASNI IST PHASE, JODHPUR, RAJASTHAN- 342005 INDIA PHONE: 91-291-2435699 Mobile: 91-9314225699 E-MAIL: g.d.lohiya@gmail.com CIN: L36994RJ2017PLC058454

May 28, 2022

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex Bandra (E), Mumbai, Maharashtra – 400 051 Script Code: PRITI

Dear Sir(s)/Madam(s)

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

Pursuant to Regulation 24A of SEBI Listing Regulations we are enclosing herewith the Secretarial Compliance report issued by Ms. Reeptika Barmera, Practising Company Secretary, Secretarial Auditor of the Company for the year ended March 31, 2022.

Kindly acknowledge receipt and take the intimation on record.

Thanking you,

For PRITI INTERNATIONAL LIMITED

RASHI SHRIMAL
Company Secretary & Compliance Officer

Encl: as above



PS

FCS REEPTIKA BARMERA

Practising Company Secretary

CP No.: 16551 M. No.: F11280 FARASO KA BUNGALOW MOTI CHOWK JODHPUR, RAJASTHAN-342001 Mobile: 8107427215

reeptika1@gmail.com

SECRETARIAL COMPLIANCE REPORT OF

PRITI INTERNATIONAL LIMITED

For the year ended 31st March 2022

I have examined:

- (a) all the documents and records made available to me, and explanation provided by PRITI INTERNATIONAL 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 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 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; **Not Applicable**

FCS REEPTIKA BARMERA



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e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**

- f) Securities and Exchange Board of India (Issue of Sweat Equity) Regulations, 2002; **Not Applicable**
- g) Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021; **Not Applicable**
- h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; Not Applicable
- j) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable**
- k) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- l) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

and 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,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder 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 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 in so far as it appears from my examination of those records.



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(d) There were no observations made in previous report, therefore No action is required at the part of the Company.

Place: Jodhpur Date: 28-05-2022

UDIN: F011280D000418137

Reeptika Barmera

Practising Company Secretary

FCS No.: F11280 C P No.:16551