



**SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**

**CIN: L67120MH1981PLC024947**

**REGISTERED OFFICE** Sahara India Point, CTS 40 – 44, S.V. Road, Goregaon (West),  
Mumbai – 400 104.

**Tel:** 022 4293 1818. **Fax:** 022 4293 1870.

**E-mail:** [investors@sahara-one.com](mailto:investors@sahara-one.com) **Website:** [www.sahara-one.com](http://www.sahara-one.com).

**Date: May 2<sup>nd</sup>, 2022**

**To,**  
**The Bombay Stock Exchange Ltd,**  
**1<sup>st</sup> Floor, Phiroze Jejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**

**Kind Attn: LISTING DEPARTMENT**

**Sub.: Annual Secretarial Compliance Report as per Regulation 24A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022 received from M/s. C. P. Shukla & Co., Practicing Company Secretaries.

Kindly take above information on record.

Yours truly,

**For Sahara One Media and Entertainment Limited**

SHIVANI SINGH YADAV  
Digitally signed  
by SHIVANI  
SINGH YADAV  
Date: 2022.05.02  
12:32:14 +05'30'

**Shivani Singh Yadav**  
**(Company Secretary and Compliance Officer)**

Encl: As above.

**ANNUAL SECRETARIAL COMPLIANCE REPORT**  
**OF SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED**  
**FOR THE YEAR ENDED 31.03.2022**

I, C.P. Shukla of C.P.SHUKLA & CO., Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Sahara One Media and Entertainment Limited**.CIN L67120MH1981PLC024947 ("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");

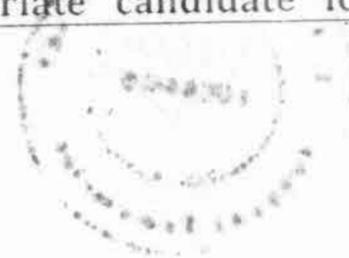
The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (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; ; **(Not Applicable to the Company during the Audit Period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(Not Applicable to the Company during the Audit Period)**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)**



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Company during the Audit Period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the Audit Period)**
- (g) 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)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **(herein after as "Insider Trading Regulation")**
- (i) (other regulations as applicable) and circulars/ guidelines issued thereunder;
- (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 Practicing Company Secretary
1.	17 (1)	Composition of Board is not proper after death of Independent Directors	The Company does not have optimum combination of executive and non-executive directors as per Reg 17(1) at present in the Board due to demise of Shri RS Rathore and Shri JN Roy, Independent Directors of the Company. The Intimation about the same has been made to stock exchange via letter dated 12.02.2022 and 30.03.2022 and Company is in search of appropriate candidate for



			appointment.
2.	U/R 33	Unapproved and Un-signed Results filed_u/r 33 for quarter ended 31 <sup>st</sup> March 2022	It happened due to sudden demise of Shri R.S. Rathore, Independent Director. The Board meeting was adjourned <i>sine die</i> for want of quorum.

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

(c) No action 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.

Place: Lucknow  
Date: 26.04.2022

FOR C.P. SHUKLA & CO.  
Company Secretaries

(C.P.Shukla)

M.No.:F 3819

C.P. No.: 5138

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UDIN: F003819D000215393

