



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in

Email : wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Phone No. : 91-7980431386

Ref :

Date :

Dated : 25-06-2020

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

Ref: Winy Commercial & Fiscal Services Ltd.(Scrip Code : 538873)

Sub: Annual secretarial compliance report as per Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and as per new CIR\CFD\CMD\127\2019 dated 08th February, 2019 as required under the Companies act, 2013 and rules made there under for the purpose of Compliance with Regulation – 24A of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015. Please find enclosed the annual secretarial compliance report for the financial year ended on 31-03-2020 received from Ms. Anjali Mishra, Practicing Company Secretary.

Please take the above information on record,

Thanking you,
Yours Sincerely
For Winy Commercial & Fiscal Services Ltd.


(Anju Agarwal)
Company Secretary &
Compliance Officer

Encl : as above



Ref. No.....

Date.....

**ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED
MARCH 31, 2020
PURSUANT TO REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATION, 2015**

To,
WINY COMMERCIAL & FISCAL SERVICES LTD
4A, KAPALITOLA LANE
KOLKATA -700012

I have examined:

- (a) All the documents and records made available to us and explanation provided by **WINY COMMERCIAL & FISCAL SERVICES LTD (CIN: L65923WB1990PLC048472)**
- (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 2020 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;

(Note: The aforesaid list of Regulations is only illustrative. The list of all SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)

and based on the above examination, I/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.

(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) The actions taken against the Listed entity/its promoters/directors/material subsidiaries either SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulation and Circulars/guidelines issued thereunder- **NIL**

(d) The listed entity has taken the following actions to comply with the observations made in previous reports does not arise during the reporting period.



Anjali Mishra

ANJALI MISHRA

ACS No.:52144

COP No.: 19195

UDIN: A052144B000378723

Date: 25.06.2020

PLACE: KOLKATA

NOTE: Due to Covid-19 Lockdown, We are not able to physically verify the records, therefore we rely upon the information as provided by the Company electronically.