

**BCC FUBA INDIA LIMITED**

Head Office: E-6, 1st Floor,
Inner Circle, Connaught Circus,
New Delhi - 110001, India
P: +91-011- 49287223
E: delhi@bccfuba.com

**CIN:L51395HP1985PLC012209**

05.09.2020

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 517246

Security ID: BCCFUBA

Sub.: Annual Secretarial Compliance Report for the Financial year ended March 31,2020.

Dear Sir/Madam,

In Compliance with the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD1/2712019 dated February 08, 2019, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020, Please find enclosed the Annual Secretarial Compliance Report, issued by Mr. Bir Shankar, Practicing Company Secretary, for the financial year ended March 31,2020 in terms of the provisions of SEBI(Listing Obligations and Disclosures Requirements)Regulations, 2015.

We hereby informs, that due to the pandemic COVID-19 and the resulting lockdown in the country, the company had faced infrastructural and other difficulties to help and provide the enough support for Secretarial Audit to Mr. Bir Shankar, Practicing Company Secretary, for the financial year ended March 31,2020.

Further, we ensure that in future company will make timely disclosures of all the relevant information and the events.

Request you to kind record and take note of the above information.

Thanking You

Yours Faithfully

For B C C Fuba India Limited

Abhinav Bhardwaj

Director

DIN 06785065

Address : 4/61, 1st Floor, Roop Nagar

Malka Ganj S.O, North Delhi 110007

Encl: As above.



BIR SHANKAR & Co.

===== Company Secretaries =====

SECRETARIAL COMPLIANCE report of M/S. B C C FUBA INDIA LIMITED for the year ended 31/03/2020

I, Bir shankar, Company Secretary in practice, based on our verification of the information provided by the Company, Its officers, agents and authorized representatives about Company's books, papers, minute books, forms and returns filed and other records maintained by the Company, during the conduct of examination we report that:

- (a) Information on relevant documents and records made available to us and explanation provided by **M/s. B C C FUBA INDIA 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 31.03.2020 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;
- (c) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (e) 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;
- (i) And circulars/ guidelines issued thereunder



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 insofar 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.
-	-	-	-	-

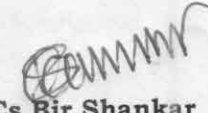
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year Ended 31/03/2019 (The years are to be mentioned)	by the listed entity, if any	Practicing Company Secretary on the actions taken by the listed entity
1	Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Website of the company	As reported by the management, the website was under development and some information, as required by the rule, were in the process of hosting at the website and the same were not available at website as on the date of checking the website (checked on 28/05/2019)	-	These information were found at the website on 02/09/2020

(Note:

1. Provide the list of all the observations in the report for the previous year along with the actions taken by the listed entity on those observations.

2. Add the list of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/ observations.

Signature : 
Name the PCS : Cs Bir Shankar
ACS/ FCS No. : F6604
C P No. : 7076
Place : Delhi
Date : 02/09/2020



UDIN - F006604B000645143