



**Secretarial Compliance Report of Market Creators Limited  
for the year ended 31<sup>st</sup> March, 2021**

I **Arpankumar B. BHATT**, Proprietor of Arpan Bhatt & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Market Creators Ltd** ("the listed entity") having CIN No.: L74140GJ1991PLC016555,
- (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, 2021 ("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; **There are no events occurred during the period which attracts provisions of these regulations, hence not applicable.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;**



*Arpan Bhatt*



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B.Com, LLB (Spl.), CS

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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **There are no events occurred during the period which attracts provisions of these regulations, hence not applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **There are no events occurred during the period which attracts provisions of these regulations, hence not applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 as applicable;

and circulars/ guidelines issued thereunder; based on the above examination, I hereby report that, during the Review Period:

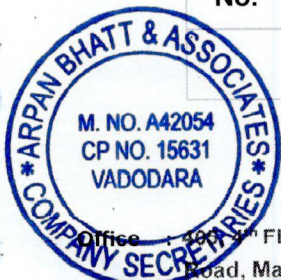
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations! circulars! guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

- (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.
None				

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- (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 <sup>st</sup> March, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Vadodara

Date: 11.06.2021



For Arpan Bhatt & Associates

Arpankumar B. Bhatt  
Practicing Company Secretary  
CP: 15631  
M. No. A42054

UDIN - A042054C000447932

Office : 405, 4<sup>th</sup> Floor, Sakar Complex, opp. Bhavans's School Main Gate, Above Vatika inn. Restaurant, Makarpura Road, Manjalpur, Vadodara - 390 009

Office : B/5, Nilkanth Society, B/h, Sona Park, Makarpura Road, Vadodara - 390 010.

Mobile : 097257 07005

E-mail : bhatt.arpan@yahoo.co.in / csarpanbhatt@gmail.com

PAN : ANVPB7702L