

**Secretarial Compliance Report of Silverpoint Infratech Limited**  
**For the Year Ended March 31, 2021**

In terms of SEBI Circular No. CIR/CFD/CMD1/27/2021 dated February 08, 2021, I **Ms. Nisha Munka** have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. Silverpoint Infratech Limited (“the Listed Entity”) CIN : (L45400WB1997PLC083457) and having its Registered Office at “Ananta Bhavan”, 94 Vivekananda Nagar, P.O- Podrah, Andul Road, Near Narayana Hospital, 3rd Floor, R.No.301, Howrah – 711 109.
- (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 March 31, 2021 (“Review Period is from April 01, 2020 to March 31, 2021) in respect of the compliance with the provisions of :
- the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder ; and
  - 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 (Prohibition of insider Trading) Regulations, 2015; and
- (e) 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 issue thereunder, except in respect of matters specified below :-

Sl. 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 in so far 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 :

<b>Sl. No.</b>	<b>Action taken by</b>	<b>Details of violation</b>	<b>Details of action taken e.g. fines, warning letter, debarment, etc.</b>	<b>Observations / remarks of the Practicing Company Secretary, if any.</b>
<b>NIL</b>				

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

<b>Sr. No.</b>	<b>Observations of the Practicing Company Secretary in the previous reports</b>	<b>Observations made in the secretarial compliance report for the year end (The years are to be mentioned)</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practicing Company Secretary on the actions taken by the listed entity</b>
<b>NIL</b>				

The prevailing circumstances in the country on account of Lockdown and COVID-19 have impacted, to some extent, verification of documents and records of the company.