



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph: 040-23568766, 23568990, Website: www.quantumbuild.com, E-mail: info@quantumbuild.com, CIN: L72200TG1998PLC030071

Dated: 24th June, 2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai - 400 001
Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2020

Ref: Reg. 24A of SEBI (LODR) Regulations, 2015, Scrip Code: 538596

Pursuant to Regulation 24A of SEBI (LODR) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD1 /27/2019 dated 8th February, 2019, we are herewith submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2020 issued by Sri Ajay Suman Shrivastava, Practicing Company Secretary.

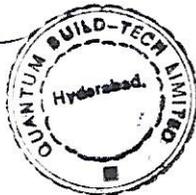
Kindly take the above on records.

Thanking you

Yours truly

For Quantum Build-Tech Limited


G. Satyanarayana
Managing Director
DIN NO: 02051710



**SECRETARIAL COMPLIANCE REPORT OF QUANTUM BUILD-TECH LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2020**

[Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
as amended.]

To,
The Members
QUANTUM BUILD-TECH LIMITED
8-1-405/A/66 Dream Valley, Near O.U. Colony,
Shaikpet,
Hyderabad-500008, Telangana

I have examined:

- a) all the documents and records made available to us and explanations provided by **Quantum Build-Tech Limited (“/ QBL/ 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 **31st March, 2020 (“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 as amended;



- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended in 2018 : QBL has complied with the observations of BSE Ltd in respect of Preferential Issue of shares except the ratification as required under Regulation 163(1)(i) to be completed in ensuing Annual General Meeting;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as applicable during the period under review;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Company during the period under review);
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not applicable to the Company during the period under review);
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable to the Company during the period under review);
- 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 period under review);
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) other regulations and circulars/ guidelines issued thereunder; (as applicable)

and 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
1	Ratification under Regl 163(1)(i) of ICDR, 2018	Disclosure about Willful Defaulter in explanatory statement of Extra Ordinary General Meeting held on 16.03.2019	QBL has given an Undertaking to BSE Ltd for the compliance in ensuing Annual General Meeting



- 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 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
1	BSE letter dated 24.05.2019	ICDR- Schedule XIX of SEBI-ICDR Reg 2018 erstwhile 108 (2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 - Delay in application for Listing	Penalty imposed BSE- 2,00,000/- + GST- 36,000/- Rs	Penalty amount paid on 01.06.2019
2	BSE letter dated 17.10.2019	SEBI Circular No. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated 19/08/2019	Penalty imposed Rs. 40,000/- + GST Rs. 7,200/-	Paid on 19.10.2019
3	BSE letter dt 03.02.2020	Delayed compliance of Regulation 17 for composition of Board of Directors for Quarter ended 31.12.2019	Penalty imposed Rs. 2,10,000/- + GST Rs. 37,800/-	Paid on 31.03.2020
4	BSE letter dt 31.10.2019	Delayed compliance of Regulation 17 for composition of Board of Directors for Quarter ended 30.09.2019	Penalty imposed Rs. 15,000/- + GST Rs. 2,700/-	Paid on 01.04.2020
5	BSE Letter dated 15.10.2019	Regulation 34 – delay in filing of Annual Report- 31.03.2019	Penalty imposed Rs. 32,000/- + GST Rs. 5,760/-	Penalty paid on 17.10.2019. Penalty withdrawn by BSE and to be adjusted with



				Annual Listing Fees
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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 31.03.2019.	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NIL	Undertaking given to BSE for ratification	NIL	Not complied with the undertaking.

Place: Hyderabad
Date: 22.06.2020



AJAY SUMAN SHRIVASTAVA

FCS No.: 3489

C.P. No.: 3479

UDIN: F003489B000366225