



DCL:SECY:2023

19.05.2023

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

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2023.

Ref: Regulation 24A(2) of the SEBI (LODR) Regulations, 2015.

With reference to the Regulation 24A(2) of the SEBI (LODR) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report issued by V Shankar & Co., Company Secretaries, for the year ended 31<sup>st</sup> March, 2023.

Kindly take the above information on record.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary





**V. SHANKAR**

B. Com., MBA, ACMA, CGMA, FCS &  
Insolvency Professional

**V Shankar & Co.,**

**Company Secretaries**

303, Block-A, Legend Commercial Complex,  
3-4-770 & 136, Opp. ICICI Bank,  
Above Keshav Medicals,  
Barkatpura, Hyderabad, Telangana - 500027  
Ph No. +91-9912257415 / 040-27557415  
E-mail : shankarviswas@yahoo.com

**Secretarial compliance report of Deccan Cements Limited for the year ended 31<sup>st</sup> March,2023.**

I, Mr. Shankar Viswanathan, Company Secretary in Practice, having office at 303, Legend Commercial Complex, Block A, Above Shri Keshav Medicals, Barkathpura- 500027, have examined:

- (a) all the documents and records made available to us and explanation provided by the Company.
- (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 31/03/2023 ("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 (Prohibition of Insider Trading) Regulations, 2015;



(c) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

The following regulations whose provisions and circulars/ guidelines issues thereunder, which are not applicable to the listed entity or there were no reportable events during the review period-

- a) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- b) 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;
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

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)	Regulation/ Circular No.	Deviations	Action taken by	Type of Action
	NA				



Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks

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

Sr. NO	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action taken by	Type of Action
	NA				

Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks

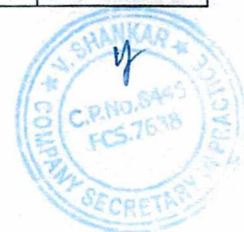
I hereby report that, during the Review Period:-



Sr No.	Particulars	Compliance Status (Yes/No/NA)	Observations/Remarks by PCS
1.	<b>Secretarial Standard</b>  The compliances of listed entities are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	Yes	-
2.	<b>Adoption and timely updation of the Policies</b>  -All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.  - All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI.	Yes  Yes	-  -
3.	<b>Maintenance and disclosures on Website</b>  -The Listed entity is maintaining a functional Website.  -Timely dissemination of the documents/ Information under a separate section on the website.  -Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the Relevant document(s)/ section of the website.	Yes  Yes  Yes	-  -  -
4.	<b>Disqualification of Director</b>  None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.	Yes	-
5.	<b>To examine details related to Subsidiaries of listed entities</b>  (a) Identification of material subsidiary	NA	-



	companies.  (b) Requirements with respect to disclosure of material as well as other subsidiaries.	NA	-
6.	<b>Preservation of Documents</b>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	<b>Performance Evaluation</b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	-
8.	<b>Related Party Transactions</b>  (a) The listed entity has obtained prior approval of Audit Committee for all Related Party Transactions.  (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/rejected by the Audit committee.	Yes  NA	-
9.	<b>Disclosure of events or information</b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	<b>Prohibition of Insider Trading</b>  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11.	<b>Actions taken by SEBI or Stock Exchange(s),</b>		No actions



	<b>if any</b> No Actions taken against the listed entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars / guidelines issued thereunder.	NA	were taken against the listed entity / promoters / directors/ subsidiaries
12.	<b>Additional Non-compliances, if any</b> No any additional non-compliance observed non for all SEBI regulation/circular/guidance note etc	Yes	No any additional non-compliance were observed

Place : Hyderabad

Date : 18<sup>th</sup> May 2023

UDIN: F007638E000328211



For V.Shankar & Co.,

Company Secretaries

V.Shankar

CP No. 8446, FCS. 7638