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BTTL/
May 30, 2022

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, MUMBAI - 400 001

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2022

Dear Sir,

In compliance of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company issued by Mrs. Manisha Gupta of M/s. Manisha Gupta & Associates, Practicing Company Secretary for the financial year 2021-22.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **BHILWARA TECHNICAL TEXTILES LIMITED**

Avinav Sharma

AVINAV SHARMA
COMPANY SECRETARY, COMPLIANCE OFFICER & CHIEF FINANCIAL OFFICER
ACS – 42599
Encl.: As above



Bhilwara Technical Textiles Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.btll.co.in

Registered Office :
LNJ Nagar, Mordi, Banswara - 327 001 (Raj.) India
Tel. : +91-2961-231251-52, 231385, +91-2962-302400
Fax : +91-2961-231254
Website: www.lnjbhilwara.com
GSTIN: 08AADCB5709M1ZF

Corporate Identification No.: L18101RJ2007PLC025502

Annual Secretarial Compliance Report

Secretarial compliance report of **Bhilwara Technical Textiles Limited** for the year ended **31st March, 2022**.

I, Manisha Gupta, proprietor of M/s Manisha Gupta & Associates, Company Secretaries have examined:

- a) All the documents and records made available to us and explanation provided by **Bhilwara Technical Textiles 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 31st March, 2022 (“Review Period”) in respect of compliance with the provisions of:
 - (1) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
 - (2) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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 (Buyback of Securities) Regulations, 2018; **Not Applicable**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrar to an issue and share transfer Agents) Regulations, 1993;
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (k) Other regulations as applicable

and circulars/ guidelines issued there under;

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, except in respect of matters specified below: -

S. No	Compliance Requirement (Regulations/ circulars /Guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under in so far 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 there under

S. No.	Action Taken By	Details Violation	Details of Action Taken e.g. Fines warning letter, debarment, e.t.c.	Observation/Remarks of PCS if Any.

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

S. No.	Observation of the PCS in Previous Reports	Observation Made in the Secretarial Compliance Report For the Year ()	Action taken by the Listed Entity (if Any)	Comments of PCS On Action Taken by the Listed Entity

For Manisha Gupta & Associates
(Company Secretaries)



Date: - 23rd May, 2022
Place: - Delhi
UDIN: F006378D000366056

Manisha Gupta
Practicing Company Secretary
M. No. F6378
CP No. 6808