



3rd June, 2021

To,
Corporate Relationship Department
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

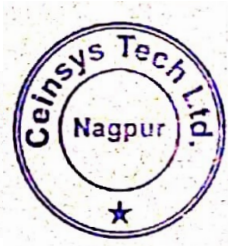
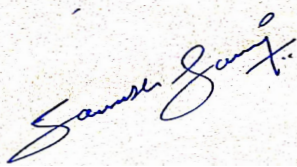
Sub: Submission of Annual Secretarial Compliance Report
Ref: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 538734

Dear Sir,

With reference to above, please find enclosed herewith Annual Secretarial Compliance Report for the year ended 31st March 2021.

You are requested to take the same on record.

Thanking You,
Yours faithfully



CS Saurabh Somani
Ceinsys Tech Limited

Secretarial Compliance Report of
CEINSYS TECH LIMITED
(Formerly known as ADCC Infocad Limited)
for the year ended 31/03/2021

I **SUSHIL KAWADKAR** have examined:

- (a) all the documents and records made available to us and explanation provided by **CEINSYS TECH LIMITED** (Formerly known as ADCC Infocad 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 **31/03/2021** ("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) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; *(Not applicable to the company during reporting period)*
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not applicable to the company during reporting period)*
- (g) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; *(Not applicable to the company during reporting period)*
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client
- (j) The other laws applicable to this company are as under –
 1. Payment of Wages Act, 1936
 2. Minimum Wages Act, 1948
 3. Employees Provident Fund and Misc. Provisions Act, 1952
 4. Employees State Insurance Act, 1948
 5. Payment of Bonus Act, 1965
 6. Electricity Act, 2003
 7. Indian Stamp Act, 1999
 8. Income Tax Act, 1961 and Indirect Tax Law



.. 2 ..

9. Negotiable Instrument Act, 1881
10. Maternity Benefits Act, 1961
11. Payment of Gratuity Act, 1972
12. The Apprentices Act, 1961
13. Service Tax
14. VAT Act
15. Central Goods and Service Tax Act, 2017
16. Maharashtra Shops and Establishment Act, 1948
17. Maharashtra Municipal Corporation Act, 1949
18. The Information Technology Act, 2000
19. The Indian Copyright Act, 1957
20. The Patents Act, 1970
21. The Trademarks Act, 1999
22. Secretarial Standards.

(Note: The aforesaid list of Regulations is only illustrative. The list of all SEBI Regulations, as may be relevant and applicable to the listed entity for the review period, shall be added.)

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 of the Practicing Company Secretary
	NIL	NIL	NIL

- (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.
	NIL	NIL	NIL	NIL

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



CS.SUSHIL KAWADKAR

Practicing Company Secretary

63, Income Tax Colony, Pratap Nagar, NAGPUR - 440 022

Ph. No. 2228206

Mobile No. 9422106889

.. 3 ..

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

Place : NAGPUR

Dated : 20/05/2021



Sushil Kawadkar
CS SUSHIL KAWADKAR
FCS No: 5725
CP No. : 5565
UDIN : F005725C000348364