



Ref. No.: EIKO/BSE/2022-23/12

Dated: 18.05.2022

To,  
Corporate Services Department,  
**BSE Limited**, P J Towers,  
1st Floor, Dalal Street,  
Fort, Mumbai - 400001.  
BSE Scrip Code: EIKO 540204

Ref: Eiko Lifesciences Limited

BSE Scrip Code: EIKO 540204

Sub: Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March 2022

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a copy of Annual Secretarial Compliance Report issued by Mr. Shravan A. Gupta (Practising Company Secretary, ACS: 27484/ CP: 9990 for the year ended on 31st March 2022.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For EIKO LIFESCIENCES LIMITED

Avi Mundecha  
Company Secretary  
ACS-65529

Encl: same as above

**Secretarial Compliance Report of Eiko Lifesciences Limited for the year ended 31<sup>st</sup> March, 2022**

To,  
The Board of Directors,  
**M/s. Eiko Lifesciences Limited**  
(Formerly Known as “M/s. Narendra Investments (Delhi) Limited”)  
**CIN: L65993MH1977PLC258134**  
604, Centrum, Opp. TMC Office Near Satkar Grande Hotel,  
Wagle Estate Thane MH 400604

**I, CS Shravan A. Gupta**, Proprietor of Shravan A. Gupta & Associates, Company Secretary in whole time practice, have examined:

- All the documents and records made available to me and explanation provided by **Eiko Lifesciences Limited** (“the listed entity”),
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended 31/03/2022 (“Review Period”) in respect of 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 and applicable thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **(Not applicable during the period under review)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines/relaxations and amendments issued thereunder; further, in terms of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the listed entity has suitably modified the terms of appointment of the auditor to give effect to clause 6(A) and 6(B) of the said circular.

And based on the above examination, I hereby report that, during the Review Period:

- The listed entity has complied with the applicable 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			

- (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 of the Practicing Company Secretary, if any.
NIL				

- (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... (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
Not Applicable				

Shravan A. Gupta & Associates  
Practicing Company Secretary



Shravan A. Gupta  
ACS: 27484, CP: 9990  
UDIN: A027484D000340555  
Date: 18.05.2022  
Place: Mumbai