

SECRETARIAL COMPLIANCE REPORT

(Pursuant to Reg. 24A of SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019)

OF**AVAILABLE FINANCE LIMITED****for the year ended 31.03.2022**

I, **CS Ishan Jain**, proprietor of M/s Ishan Jain & Co., Company Secretaries have examined:

- all the documents and records made available to us and explanation provided by **Available Finance Limited**. (CIN L67120MP1993PLC007481) ("the Listed Entity")
- the filings/ submissions made by the listed entity to the BSE Ltd. - www.bseindia.com
- website of the Company is www.availablefinance.in,
- 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:

- 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 thereunder, have been examined, include: -

- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - SEBI (Buyback of Securities) Regulations 2018;
 - SEBI (Share Based Employee Benefits) Regulations, 2014;
 - SEBI (Issue and Listing of Debt Securities) Regulations, 2008;
 - SEBI (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
 - SEBI (Prohibition of Insider Trading) Regulations, 2015;
 - Circulars/guidelines issued thereunder;
- and based on the above examination,

I hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder as applicable to it (however, the Regulations mentioned above under (d) to (g) and (b) are not applicable to the company as there were no such activities as covered under the said regulations) during the review period, 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 Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the Company / 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.
None				

(d) The Company 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	Actions taken by the Company, if any	Comments of the Practicing Company Secretary on the actions taken by the Company
NIL				

PLACE: INDORE
DATE: 12th May, 2022
UDIN: F009978D000309631



FOR, ISHAN JAIN & CO.,
COMPANY SECRETARIES
FRN: 02021MP802300

CS ISHAN JAIN
PROPRIETOR
FCS NO.: 9978
C P No.: 13032
Peer Review: 842/2020