



May 30, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051
Scrip code: STAR

Dear Madam/ Sir,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022

In compliance with SEBI Circular No. CIR/ CFD/ CMD1/ 27/ 2019 dated February 8, 2019, please find enclosed copy of Annual Secretarial Compliance Report dated May 27, 2022 for the year ended March 31, 2022 issued by M/s. Gopalakrishnaraj H H & Associates, Practicing Company Secretaries.

We request you to kindly take the same on record.

Thanks & Regards,
For **Strides Pharma Science Limited**,

A handwritten signature in blue ink that reads 'Manjula R.'.

Manjula Ramamurthy
Company Secretary



Encl. As above

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

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Regd Off: 201, Devavrata, Sector 17, Vashi, Navi Mumbai – 400 703, India | Tel: +91 22 2789 2924 / 3199 Fax: +91 22 2789 2942

corpcomm@strides.com, www.strides.com

**Secretarial Compliance Report of Strides Pharma Science Limited
for the year-ended 31st March 2022**

(As per SEBI Circular CIR/CFD/CMD1/27/2019 dated 08/02/2019)

We M/s. Gopalakrishnaraj H H & Associates, have examined:

- a. all the documents and records made available to us and explanation provided by Strides Pharma Science 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:

- 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 (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 as there was no reportable event during the Review Period
- e. 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;



- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: Not Applicable as there was no reportable event during the Review Period.
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: Not Applicable as there was no reportable event during the Review Period
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
and circulars/ guidelines issued thereunder;
- i. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021: Not Applicable as there was no reportable event during the Review Period

And based on the above examination, 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.
- 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 our examination of those records.
- c. There were no 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.
- d. There were no items for which the listed entity was ought to have taken the actions to comply with the observations made in the previous reports.
- e. The reporting of clause 6(A) and 6(B) of the Circular No. CIR/ CFD/ CMD1/ 114/ 2019 dated October 18, 2019 issued by the SEBI on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

Place: Bengaluru
Date: 27/05/2022

UDIN: F005654D000411708

For Gopalakrishnaraj H H & Associates
Company Secretaries



Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152
PR: 945/2020