



GIAN LIFE CARE LIMITED

Regd Office:- 7/216 (6) Swaroop Nagar (Infront of L.L.R. Hospital), Kanpur, Uttar Pradesh-208002.

CIN: L85100UP2018PLC110119; Mobile: 8808051576

Website: <http://gianpathlab.com/>;

Email: gpxreport@gmail.com

May 30, 2022

**To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, PJ Towers,
Dalal Street,
Mumbai – 400001.**

Scrip Code:- 542918

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

Dear Sir/Madam,

Please find attached herewith Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 of the Company for the year ended 31st March, 2022.

Thanking You,

Yours faithfully,

For **GIAN LIFE CARE LIMITED**

A handwritten signature in black ink, appearing to read "Arun Kumar Gupta", with a stylized flourish at the end.

(Arun Kumar Gupta)

Managing Director

DIN:- 01331593

Encl:- As above

Annual Secretarial Compliance Report of Gian Life Care Limited
For the Financial Year ended 31st March, 2022

I have examined:

- a) All the documents and records made available to us and explanation provided by Gian Life Care Limited ("the company") having CIN L85100UP2018PLC110119,
- b) The filings/ submissions made by the company to the stock exchanges,
- c) Website of the company,
- 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 in respect of compliance with provisions of:
 - a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars guidelines issued there under 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- No comment offered as there was no event covered under these Regulation: during the period ending on 31.03.2022;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - No comment offered as there was no event covered under these Regulations during the period ending on 31.03.2022;
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - No comment offered as there was no event covered under these Regulations during the period ending on 31.03.2022;
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - No comment offered as there was no event covered under these Regulations during the period ending on 31.03.2022;



g. Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013- No comment offered as there was no event covered under these Regulations during the period ending on 31.03.2022;

h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

i. Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations 1993;

j. Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 were not applicable during the period under review;

Based on my above examination and verification of the documents and records produced to me and according to the information and explanations given to me by the Company, I hereby report that, during the period under review:

a. The Company has complied with all the provisions of the above Regulations and Circulars/ guideline issued thereunder except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ Guidelines specific clause)	Deviations	Observation/ Remarks of the Practicing Company Secretary
01	Use of proceeds from the objects stated in the offer document.	There was deviation/ variation in the use of proceeds from the objects stated in the offer document	There was deviation/ variation in the use of proceeds from the objects stated in the offer document. The Company has informed us that deviation/ variation in the use of proceeds from the objects stated in the offer document was primarily due to the ongoing COVID-19 Pandemic and to save the Company for any possible financial crisis and Company has started using the said funds for the objects stated in the offer document and till the period ended on 31 st March, 2022, most of the amounts have been utilized.

b. The company 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 subject to the observations mentioned in the Report.



- c. There were various instances for actions to be 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 there under and accordingly fines/ penalties were imposed by BSE. The said fines, penalties have been paid by the Company out of which most of the fines/ penalties have been waived of by the BSE.
- d. The Company has an operational website and the Company has uploaded documents on the said website but some documents are yet to be uploaded on the new website due to the said change.
- e. The Company was required to take actions with regard to compliance with the observations made in previous reports as per the below chart:-

Sr. No.	Observations of the Practicing Company Secretary in the previous report	Observations made in the secretarial Compliance report for the year ended	Actions taken by the listed Entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
01	Use of proceeds from the objects stated in the offer document.	31 st March, 2022	There was deviation/ variation in the use of proceeds from the objects stated in the offer document.	The Company has informed us that deviation/ variation in the use of proceeds from the objects stated in the offer document was primarily due to the ongoing COVID-19 Pandemic and to save the Company for any possible financial crisis and Company has started using the said funds for the objects stated in the offer document and till the period ended on 31 st March, 2022, most of the amounts have been utilized.



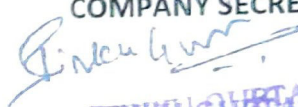
- f. The company has complied with para 6(A) and 6(B) of the SEBI Circular no.CIR/CFD/CMD1/114/2019 dated October 18, 2019.
- g. There was deviation/ variation in the use of proceeds from the objects stated in the offer document.
- h. During the year under review, the Company increased its authorised equity share capital from INR 5,00,00,000/- to INR 12,00,00,000/- and issued and allotted 56,40,830 Bonus Shares Equity Shares of Rs 10 each as fully-paid up Bonus Equity Shares, in the proportion of 6 (Six) Equity Share of Rs. 10/- each for every 5 (Five) existing Equity Shares of Rs. 10/- each, to the eligible Members whose name appeared in the register of Members/ list of beneficial owners as on March 30, 2022, being the record date fixed for this purpose.

Disclaimer: "Verification of documents has been conducted virtually due to Covid-19 pandemic. This certificate is issued on the basis of information provided by the company through electronic mode and verified with requirements. "

Date: 30-05-2022

Place : Kolkata

FOR RINKU GUPTA & ASSOCIATES
COMPANY SECRETARIES


RINKU GUPTA
Company Secretary in Practice
C. P. No. 9248

RINKU GUPTA
COMPANY SECRETARY IN PRACTICE
FCS-9237; CP NO. 9248

VDIN: F009237D00041769

Peer Reviewed certificate no. 1385/2021

