

Date-30.06.2021

To Listing Department, BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai

BSE Code - 531743

SUB: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2021 – REGULATION 24 A OF SEBI (LODR) REGULATIONS, 2015

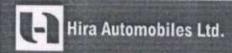
Dear Sir,

Please find enclosed herewith 'Annual Secretarial Compliance Report for the year ended 31st March, 2021'. Please take the same on your record.

Thanking You, Yours Faithfully, For HIRA AUTOMOBILES LIMITED

RAHULINDER SINCH SIDHU CHAIRMAN AND MANAGING DIRECTOR

Hira Automobiles Ltd. Rajbaha Road, Patiala.Tel: 2209100, 2209101, 2209102 Fax: 2210113 E-mail: hiraaccounts@gmail.com Website: www.hiraautomobiles.co Regd. Office # 0598, Sector 18-B, Chandigarh-160018 CIN: L50101CH1989PLC009500, GST No. 03AAACH4691M1ZF





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Mobile: 09872819908

Secretarial compliance report of M/s. Hira Automobiles Limited for the year ended 31st March, 2021

- I, Ravinder Kumar, a Practising Company Secretary have examined:
 - (a) all the documents and records made available to us and explanation provided by M/s. Hira Automobiles 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, 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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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:
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014:
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015:
- (I) Nil (other regulations as applicable)

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 there under, except in respect of matters specified below:-

Sr. No.	Compliance Requirement	Deviations	Observations/
	(Regulations/Circulars/guidel		Remarks of the Practicing
	ines including specific		Company Secretary
	clauses)		
1	Regulation 38 of SEBI (LODR)	Public	This is continuing violation and
	Regulations, 2015.	shareholding	SEBI has already passed an order
	The Company is required to	is 04.28%	and promoters are restrained to
	maintain minimum public	only as on	deal in securities of the Company
	shareholding of 25%	31.03.2021	and to accept position of a
			Director in any other listed entity
			till MPS is achieved
2	Regulation 31 (2) of SEBI	41.69%	Percentage of Demat of shares by
	(LODR) Regulations, 2015.	shares are	promoters has been increased
	The listed entity shall ensure	held in	from last year.
	that hundred percent of	demat form	
	shareholding of promoter(s)	as on	
	and promoter group is in	31.03.2021	
	dematerialized form.		

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under 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 there under:
- Shareholding of promoters/Directors has been freezed by NSDL during the year for not updating DN database.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

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
	NA	NA	NA	NA

Company Secretary RAVINDER KUMAR FCS 4563 GFINO. 8444 UDIN- F004569C000547641

DATE-30.06.2021 PLACE-RAJPURA