

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: 29th June, 2021

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code - 536672

Sub: Compliance under Regulation 24A of the SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019; please find enclosed the Annual Secretarial Compliance Report for the Year ended March 31, 2021 issued by M/s. P.D. Pandya & Associates, Practicing Company Secretaries dated June 28, 2021.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

(Shripal Bafna)

Managing Director

DIN: 06489822

Encl: a/a

P. D. PANDYA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

201, Galaxy Arcade Co-op Hsg. Soc., 57, M. G. Road, Vile Parle, Mumbai - 400 057, Maharashtra
Tel.: 26100693

Annual Secretarial Compliance Report for the year ended 31st March 2021

The Members,
VCU DATA MANAGEMENT LIMITED,
301, 3rd Floor, Rajdeep Building,
Tara Temple Lane, Lamington Road,
Mumbai - 400007.

We have examined:

- (a) all the documents and records made available to us and explanation provided by **VCU Data Management Limited** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (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 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, 2009;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



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, **except** in respect of matters specified below: **-No deviations observed**
- (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) 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: **No violation occurred**
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

<i>Sr No</i>	<i>Observations in the previous Reports</i>	<i>Observations made in the Secretarial Compliance Report for the year ended 31st March, 2020</i>	<i>Actions taken by the Listed Entity; if any</i>	<i>Comments on the Actions taken by the Company</i>
Not Applicable				

**For P D Pandya & Associates
Practicing Company Secretary**



(Paresh Pandya)
Proprietor
CP No.: 4869
UDIN: A012123C000527726
Date: 28/06/2021
Place: Mumbai