

Date-30.06.2020

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, 2020
- REGULATION 24 A OF SEBI (LODR) REGULATIONS, 2015


Dear Sir,

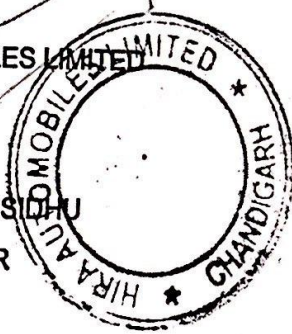
Please find enclosed herewith 'Annual Secretarial Compliance Report for the year ended 31st March, 2020'. Please take the same on your record.

Thanking you

Yours truly,

For HIRA AUTOMOBILES LIMITED


RAHUL INDER SINGH SIDHU
MANAGING DIRECTOR
DIN-00447452



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



Hira Automobiles Ltd.



Secretarial compliance report of M/s. Hira Automobiles Limited for the year ended 31st March, 2020

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, 2020 ("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:



