



Ref No. WSL/BSE/SEBI LODR/Q4/21-22

20<sup>th</sup> May 2022

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir,

**Sub: Annual Secretarial Compliance Report for the Year Ended 31<sup>st</sup> March, 2022**

**Scrip Code: 532373 - WEPSOLN**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and SEBI Circular no CIR/CFD/CMD1/27/2019 dated February 08, 2019 , we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2022, issued by S Kannan, Practicing Company Secretary.

Kindly take the above information on record and also update your website for the information of our shareholders and investors.

Regards,

**For WeP Solutions Limited**

  
**Sujata Pratik Shaha**  
**Company Secretary and Compliance Officer**

**WeP Solutions Limited**

Regd. Office : Basappa Complex, 40/1A, Lavelle Road, Bangalore - 560001 Tel : 91-80-66112000/01. Fax : 91-80-66112242  
CIN :- L72200KA1995PLC025617, Email: corporate@wepsol.in, www.wepsolutions.co.in, www.wepindia.com



**ANNUAL SECRETARIAL COMPLIANCE REPORT**  
**Regulation 24A of SEBI (LODR) Regulations, 2015**  
**of**  
**WeP Solutions Limited**  
**for the financial year ended 31<sup>st</sup> March 2022**

I, S Kannan, Consultant Company Secretary, representing S Kannan and Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by the Company Secretary, WeP Solutions Limited a Company listed in the BSE LIMITED (the "listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,

for the financial year ended 31<sup>st</sup> March 2022 ("Review Period") in respect of compliance with the provisions of :

- (a) 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"); and
- (b) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under;

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) SEBI (Issue and Listing of Debt Securities) Regulations, 2008;
- (b) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) SEBI (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (d) SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
- (e) SEBI (Prohibition of Insider Trading) Regulations, 2015;
- (f) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (g) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (h) SEBI (Buyback of Securities) Regulations, 2018;

and based on the above examination, I hereby report that, during the Review Period:







**CS S KANNAN**  
Complete Compliance



- a) The listed entity has complied with the provisions of the above Regulations and Circulars/ Guidelines issued there under as applicable.
- 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 examination of those records.
- c) No action is 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.

Place: Bangalore  
Date: 17<sup>th</sup> May 2022

For S Kannan And Associates  
  
  
S Kannan  
Company Secretary  
FCS No. 6261 / CP No. 13016  
UDIN No. F006261D000334996

**S KANNAN AND ASSOCIATES**  
Company Secretaries  
FCS 6261, PCS No. 13016, Firm No. S2017KR473100  
13, Ground Floor, 1st Main Road, Venkateshwara Layout  
Attiguppe, Vijayanagara, Bengaluru - 560 040  
Email : cs.skannan@gmail.com | kannans@kannancs.in  
Mobile : 98450 58441 www.kannancs.in

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