



ARTEFACT PROJECTS LTD.

Project Management Consultants, Consulting Engineers & Planners

Registered & Corporate Office :

Block No. 106, 3rd Floor, "Artefact Towers", 54/3, Chhatrapati Square,

Wardha Road, Nagpur-440015, Maharashtra, India

Phone : +91 - 712 - 7197100, Fax No : +91 - 712 - 7197120

E-mail : artefactngp@artefactprojects.com, Website : www.artefactprojects.com

CIN : L65910MH1987PLC044887

Ref. No. - APL/CS/2019-20/6003/113

3rd July, 2020

To

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip code: 531297

Sub: Submission of Annual Secretarial Compliance Report for the FY 2019-20.

Dear Sir,

Pursuant to SEBI Circular dated February 8, 2019, and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the Annual Secretarial Compliance Report of Artefact Projects Limited issued by Mr. Jigar Gorsia, Practising Company Secretary, for the Financial Year ended 2019-20.

This is for your information and record.

Thanking You,

Yours faithfully,

For Artefact Projects Limited



Snehal Jaiswal

Company Secretary & Compliance Officer

ACS No. 26960

Jigar Gorsia

B.Com, LL.B., A.C.S.

Company Secretary

PLOT NO. 888,
CHITNAVISPURA, NEAR
ZENDA SQUARE, MAHAL,
NAGPUR 440024

Ph. 090491 33559

e-mail:csjigar.gorsia@gmail.com

Secretarial compliance report of Artefact Projects Limited for the year ended 31st March, 2020

I Jigar J. Gorsia, Practising Company Secretary have examined:

- a) All the documents and records made available to me and explanation provided by **Artefact Projects Limited (CIN: L65910MH1987PLC044887)** ("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; - Not Applicable
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - Not Applicable
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - Not Applicable
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - Not Applicable




- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996

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:- **Not Applicable**
- b) The listed entity 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.
- 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: **Not Applicable**
- d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

Place: Nagpur
Date: 23.06.2020
UDIN: A035845B000367902

For: Jigar Gorsia
Practising Company Secretary
Practising Company Secretary


Mem. No. 35845
C.P. No. 13231
ACS No. 35845
CP No. 13231