

**Annual Secretarial Compliance Report**  
**Under Regulation 24A of SEBI (LODR) Regulations 2015**  
For the Financial Year Ended 31<sup>st</sup> March, 2022

To,  
The Board of Directors,  
Vijaya Diagnostic Centre Limited,  
CIN: U85195TG2002PLC039075  
3-6-16 & 17, Street No.19,  
Himayatnagar, Hyderabad,  
Telangana-500029.


I, Mr. Balaramakrishna Desina, Company Secretary in Practice, have examined:

- (a) all the documents and records made available to us and explanation provided by Vijaya Diagnostic Centre 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 2022 ("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 as there was no case of buy back during the period under review)*

D. Balarama Krishna



- e) The Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- f) Securities and Exchange Board of India (Issue and Listing of Debt securities) Regulations, 2008; (**Not Applicable as there was no debt securities listed on the stock exchange**)
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (**Not Applicable as there was no Non-Convertible and Redeemable Preference Shares listed on the stock exchange**)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act, 2013 and dealing with client;
- j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued there under;

and based on the above examination, we hereby report that, during the audit 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: -

Compliance Requirement (Regulations/ guidelines including specific clause)	Deviations	Remarks of the Practicing Company Secretary
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 our examination of those records.
- (c) During the year under review, no action has been 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.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports :(**Not Applicable as this is the first annual secretarial compliance report of the company.**)

D. Balarama Krishna



Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

UDIN: F008168D000351115

Date: 20.05.2022

Place: Hyderabad.



Balaramakrishna Desina  
 Company Secretary in Practice  
 M. No.: FCS 8168  
 C.P No.: 22414  
 Peer Reviewed UIN. 12019TL1988700

