

Date : 23/06/2020

To
The Secretary
Bombay Stock Exchange
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai- 400023

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the year ended 31st March , 2020

Ref: SCRIP CODE : 500333

With reference to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Annual Secretarial Compliance Report for the year ended 31st March, 2020.

You are requested to take the above in your records

Thanking You,

Yours faithfully

FOR PIX TRANSMISSIONS LTD


SHYBU VARGHESE
COMPANY SECRETARY



S.D. BARGIR & CO.

Company Secretaries

2/26, Blossom Co-op Housing Society, Military Road, Marol, Andheri (East),
Mumbai-400 059: M-9821167550: Email: sudaba2312@gmail.com

SECRETARIAL COMPLIANCE REPORT OF PIX TRANSMISSIONS LIMITED FOR THE YEAR ENDED 31ST MARCH, 2020

I, S D BARGIR, proprietor of S D Bargir & Co, Company Secretaries, Mumbai have examined:

- (a) all the documents and records made available to us and explanation provided by M/S PIX TRANSMISSIONS LIMITED CIN: L25192MH1981PLC024837 having its Registered Office at J-7, MIDC, Hingna Road, Nagpur-4400 (hereinafter referred as "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 (1ST April, 2019 to 31ST March, 2020) 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 during the audit period,
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not applicable during audit period.



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not applicable during the audit period
- (g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013; Not applicable during the audit period,
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Depositories Act, 1996 and
- (j) Securities and Exchange Board of India (Registrar to the Issue and Share Transfer Agents) Regulations, 1993 regarding Companies Act, and dealing with the client, Not applicable during the audit period.

And circulars/ guidelines issued there under;

and based on the above examination, I/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 there under except for the following provisions

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 34	Annual report filed late	Non submission of the annual report within the period prescribed under this regulation

- (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/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 there

Under

Sr. No.	Action taken by	Details of violation	Details of action taken	Observation of the practicing Company Secretary, if any
1	Stock Exchange- BSE Limited	Non submission of annual report within the period prescribed under Regulation 34	Penalty imposed to the extent of Rs.2000/- per day of default for 28 days amounting to Rs.56000/- Plus GST Rs.10080/- total penalty imposed Rs.66080/-	The company delayed in submission of the annual report to the stock exchange as required under regulation 34 of the SEBI (LODR), Regulations, 2015




(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not applicable

Sr. No.	Observation of the practicing Company Secretary in the previous reports	Observation made in the Secretarial Compliance Report for the year ended-----	Action taken by the listed entity, if any	Comment of the practicing Company Secretary on the action taken by the listed entity
	Not applicable	Not applicable	Not applicable	Not applicable

Place: Mumbai
Date: 15th June, 2020

For S D BARGIR & CO
COMPANY SECRETARIES




S D BARGIR
(Proprietor)
FCS No.3745, CP.NO.8445