

S.D.BARGIR & CO.
COMPANY SECRETARIES

2/26, Blossom Co-op Housing Society, Military Road, Marol, Andheri (East), Mumbai-400059 Email: sudaba2312@gmail.com; Mobile: 9821167550

Secretarial Compliance Report of Pix Transmissions Limited
{CIN: L25192MH1981PLC024837 }
for the year ended March 31, 2022

I have examined:

- a) all the documents and records made available to me and explanation provided by Pix Transmissions 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 documents filing, as may be relevant, which has been relied upon to make this certification, for the year ended March 31st,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 thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1955 {"SCRA"}, rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars guidelines issued thereunder, 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; (there were no events requiring compliance during the Review Period)
- 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: (there were no events requiring compliance during the Review Period)
- e) Securities and Exchange Board of India (Share Based Employees Benefits Regulations, 2014; (there were no events requiring compliance during the Review Period)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (there were no events requiring compliance during the Review Period)



- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares Regulations, 2013; (there were no events requiring compliance during the Review period)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;


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 thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) There were no 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 thereunder in so far as it appears from my examination of those records.
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period,
- (e) There was no event of appointment/re-appointment/resignation of statutory auditor of the Company during the review period. In this regard, I report that the Company has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

Place: Mumbai
Date: --10th May, 2022



For S D BARGIR & CO
COMPANY SECRETARIES


S D BARGIR
(Proprietor)
FCS No.3745, CP.NO.8445
UDIN: F003745D000296818

Note: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.

To,
The Board of Directors
Pix Transmissions Limited
J-7, MIDC, Hingna Road,
Nagpur-44016

My report of even date is to be read along with this letter.

1. Maintenance of record is the responsibility of the management of the Company. My responsibility is to express an opinion on those records based on our audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices followed provide a reasonable basis for our opinion.
3. Where ever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
4. The compliance of the provisions of SEBI laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
5. As regards the books, papers, forms, reports and returns filed by the Company under these regulations, the adherence and compliance to the requirements of the said regulations is the responsibility of management. My examination was limited to checking the execution and timelines of the filing of various forms, reports, returns and documents that need to be filed by the Company under the said regulations. I have verified the correctness and coverage of the contents of such forms, returns and documents.

Place: Mumbai
Date: --10th May, 2022

for S D BARGIR & CO
COMPANY SECRETARIES



S D BARGIR
(Proprietor)
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