



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

June 25, 2021

To
Corporate Relationship Department
BSE Limited,
1st Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001.

Script Code: 512068(DECNGOLD)

Dear Sir,

Sub:	Submission of Annual Secretarial Compliance Report for year ended March 31, 2021
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In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed copy of Annual Secretarial Compliance Report dated June 24, 2021 for the Financial Year 2020-21 issued by M/s. Rathi & Associates, Company Secretaries, the Secretarial Auditor of the Company.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For DECCAN GOLD MINES LIMITED

S. Subramaniam



S. Subramaniam
Company Secretary and Compliance Officer
Membership No.: A12110

Registered Office

Parinee Crescenzo, C38-C39, G Block, Bandra Kuria Complex, Bandra (East), Mumbai – 400 051.

Tel.: +91 022 033040797 Fax.: +91 022 022 33040779 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

ANNUAL SECRETARIAL COMPLIANCE REPORT

(Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Of

Deccan Gold Mines Limited (*‘the Company’*) for the year ended March 31, 2021

We have been appointed by the Company to submit the Annual Secretarial Compliance Report Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2021.

We have examined:

- (a) the documents and records made available to us and explanation provided by the Company and its officers;
- (b) the filings/ submissions made by the Company to the BSE Limited from time to time;
- (c) web-site of the Company; and
- (d) such other documents and filings made by the Company which has been relied upon to make this certification,

for the year ended March 31, 2021 (“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, 1956 (“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, as amended;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; and
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder by the concerned authority from time to time and based on the above examination, we hereby report that, during the Review Period:

- a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Deviations	Observations
1.	As Per Regulation 17(1)(C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the top 2000 listed entities (with effect from 1 st April, 2020) shall comprise of not less than six directors.	Due to resignation of an Independent Director of the Company w.e.f. March 29, 2020, the total number of directors reduced to five (5).	During the period from March 30, 2020 to June 15, 2020, (the date of appointment of filling up of casual vacancy), the Company did not have the minimum number of six directors as applicable to top 2000 listed entities.

- 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 our examination of those records.

- c) The following are the details of actions taken against the Company/ 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

Sr. No.	Action taken by	Details of Violation	Details of action taken	Observations
Nil				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not applicable				

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

**JAYESH M. SHAH
PARTNER
MEM. NO. FCS. 5637
COP NO. 2535
UDIN: F005637C000506104**

**Date: 24th June, 2021
Place: Mumbai**