

**Date: April 30, 2022**

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25 P. J. Towers, Dalal Street  
Mumbai-400001

The Asstt. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051

**Ref.: Scrip Code: 532900**

**Scrip Symbol: PAISALO**

**Sub.: Annual Secretarial Compliance Report for the year ended March 31, 2022.**

Dear Sir,

Please find enclosed herewith Annual Secretarial Compliance Report for the year ended March 31, 2022 under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/ CFD/ CMDI/ 27/ 2019 dated February 8, 2019.

We would appreciate if you could take the above on record.

Thanking You,

Yours Faithfully,

**For Paisalo Digital Limited**

**(Manendra Singh)**  
**Company Secretary**

**Encl.:** as above

**PAISALO DIGITAL LIMITED**

**Registered Office:** CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

**Head Office:** Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

**Mumbai Office:** 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

**www.paisalo.in**

**अर्थ: समाजस्य न्यासः**

## SECRETARIAL COMPLIANCE REPORT OF PAISALO DIGITAL LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/27/2019 dated February 8, 2019]

**We, Satish Jadon & Associates, Company Secretaries, have examined:**

- all the documents and records made available to us and explanation provided by Paisalo Digital Limited ("the listed entity")
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/filing, as may be relevant, which has been relied upon to make this certification,

**for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:**

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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:**

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;  
**(Not Applicable to the Company during the Review period)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021;  
**(Not Applicable to the Company during the Review period)**
- The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008/the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;  
**(Not Applicable to the Company during the Review period)**



- h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (**Not Applicable to the Company during the Review period**)
- i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- j) Other regulations as applicable.

**and based on the above examination, We hereby report that during the Review Period:**

- a) The listed entity has complied with the applicable 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 insofar as it appears from 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 thereunder:


Sr. No.	Action taken by	Details of violation	Details of actions taken E.g. fines, warning letter, debarment etc.	Observations/ Remarks of the Practicing Company Secretary
Nil				

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

Sr. No.	Observations the Practicing Company Secretary	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
1	Nil	NA	NA	NA

Date : 28/04/ 2022  
Place : Agra

**For Satish Jadon & Associates  
Company Secretaries**

  
**Satish Kumar Jadon**  
Membership No. F9512  
CoP No. 9810  
P.R. No. 1028/2020  
UDIN : F009512D000232482