



**SECRETARIAL COMPLIANCE REPORT OF
TEJAS NETWORKS LIMITED**

For the financial year ended 31st March 2021

I, Chennur Dwarakanath, Company Secretary in Practice, have examined:

- all the documents and records made available to us and explanation provided by **Tejas Networks Limited** having **CIN:L72900KA2000PLC026980** and having registered office at J P Software Park, Plot No 25, Sy.No.13,14,17,18 KonnapanaAgrahara Village, BegurHobli, Bengaluru - 560100 ("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 31st March 2021 ("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 during review period;**

