

# IO SYSTEM LIMITED

To,

Date: 28.06.2021

The Listing Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

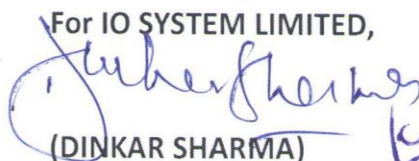
**Sub: Annual Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2021.**

**Scrip Code: 523752**

Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by Divyanshu Sahani & Associates, Company Secretaries, for the Financial Year ended 31<sup>st</sup> March, 2021, pursuant to Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For IO SYSTEM LIMITED,



(DINKAR SHARMA)  
Company Secretary  
M.No. F7383





**DIVYANSHU SAHNI & ASSOCIATES  
COMPANY SECRETARIES**

Office: -314, 3rd Floor, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi -110058

Email: [info@finlegalforte.com](mailto:info@finlegalforte.com) Mob; +91-9871027426

Website: [www.finlegalforte.com](http://www.finlegalforte.com), [www.csdivyanshu.com](http://www.csdivyanshu.com)

**Secretarial compliance report of IO SYSTEM LIMITED  
for the year ended 31<sup>ST</sup> MARCH 2021**

To,  
The Board of Directors,  
IO System Limited,  
Global Knowledge Park, 19-A & 19-B,  
Sector-125, Noida, Gautam Buddha Nagar UP-201301

Dear Sir,

We have examined:

- (a) all the documents and records made available to us and explanation provided by IO System 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 document/ filing, as may be relevant, 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;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

DIVYANSHU  
SAHNI

Digitally signed by DIVYANSHU  
SAHNI  
Date: 2021.06.28 14:49:43 +05'30'



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**COMPANY SECRETARIES**

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- (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 for the F.Y 2020-2021)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable for the F.Y 2020-2021)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable for the F.Y 2020-2021)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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 thereunder, except in respect of matters specified below: -

(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) As confirmed by management of the company, there are 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.

(d) Qualifications/observations made in the Secretarial Compliance Report of previous year were made good by the Company & no further comment is required over it.

**For Divyanshu Sahni & Associates**

**DIVYANSHU**  
**SAHNI**

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DIVYANSHU SAHNI  
Date: 2021.06.28 14:50:04  
+05'30'

Date: 28/06/2021

Place: Delhi

**(Divyanshu Sahni)**

**Company Secretary in Practice**

**COP. No. – 18449**

**M. No.– 42200**

**UDIN: A042200C000526904**