

P. P. AGARWAL & CO.
Company Secretaries

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SECRETARIAL COMPLIANCE REPORT
OF
COMPETENT AUTOMOBILE COMPANY LIMITED
For the year ended 31.03.2021

To
The Members of
Competent Automobiles Company Limited
F-14, Connaught Place
New Delhi – 110001

We, P.P. Agarwal & Co. have examined:

- (a) All the documents and records made available to us and explanation provided by Competent Automobiles Company Limited ('the listed entity'),
- (b) The filings /submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity, and
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2021 ("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 under them; and
- (b) the Securities Contracts (Regulation) Act, 1956, rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("the 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;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

- (d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (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 circulars/ guidelines issued thereunder;

and based on the above examinations, 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;
- (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 the management no action was 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) The listed entity has taken the following actions to comply with the observations made in previous reports: **N. A.** ; and
- (e) With regard to para 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019 dated 18.10.2019, it is certified that there is no change in the Statutory Auditors of the Company during the year under reference.

It is pertinent to mention here that due to 2nd wave of pandemic COVID-19 during 1st quarter of the financial year 2021-22, the offices of the Company Competent Automobiles Company Limited were not working / working with less staff hence some of the compliances were delayed but were well within the extended time of SEBI circular on this issue. Further, the verification was done mostly by going through the documents submitted online.

For P. P. Agarwal & Co.
Company Secretaries
U. C. No. S2012DE174200

Pramod Prasad Agarwal
Proprietor
M. No. F4955, C.P. No. 10566
P. R. C. No. 1241/2021
UDIN: F004955C000528381

Place: New Delhi
Date: 28.06.2021