



Ref No: APTUS/10-MAY/2022-23

May 12, 2022

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref. No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed the Annual Secretarial Compliance Report issued by M/s. S Sandeep & Associates, Company Secretaries, for the Financial Year ended March 31, 2022.

Please take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881



S Sandeep B.Com, FCS, LLB
Managing Partner

S Sandeep & Associates Company Secretaries

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New No.448, Old No. 599, Cathedral Garden Road
(Behind Hotel Palmgrove), Anna Salai,
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Secretarial compliance report of Aptus Value Housing Finance India Limited (CIN: L65922TN2009PLC073881) for the year ended 31st March 2022

(Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular CIR/CFD/CMD1/27/2019 dated 8th Feb 2019)

We, S.Sandeep & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by Aptus Value Housing Finance India Limited (CIN: L65922TN2009PLC073881),
- (b) the filings/submissions made by the listed entity to the stock exchange,
- (c) the 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 31st March 2022 ("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 Securities and Exchange Board of India ;

- a. The Securities and Exchange Board of India (Registrars to an Issue and Transfer Agents) Regulations, 1993, regarding Companies Act and dealing with client;
- b. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ;
- c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018.
- d. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- e. The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- f. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015) to the extent applicable;
- g. The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 to the extent applicable;
- h. The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;





- i. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

and based on the above examination, 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 in so far as it appears from our examination of those records.
- (c) There were 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) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

Place: Chennai
Date: 11/05/2022



For S Sandeep & Associates

SANDEEP Digitally signed
by SANDEEP
SUKUMAR
R Date: 2022.05.11
13:00:44 +05'30'

S Sandeep
Managing Partner
UDIN: F005853D000299861
FCS No.: 5853
C P No.: 5987
PR No : 1116/2021