



To,
BSE Limited
Listing Department
Department of Corporate Services
Floor, 25, P.J Towers, Dalal Street
Mumbai- 400001

19th May 2022

Dear Sir/Madam,

Ref: Script Code: 503685

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

Pursuant to SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, and pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended March 31, 2022.

Kindly take on record the same.

Thanking you

Yours Faithfully

For Mediaone Global Entertainment Limited
For MEDIAONE GLOBAL ENTERTAINMENT LIMITED


AUTHORISED SIGNATORY

SARASWATHY GOPALAN

DIRECTOR.

Secretarial compliance report of Mediaone Global Entertainment Limited
for the year ended 31st March, 2022

We, Lakshmi Subramanian and Associates, have examined all the documents and records made available to us and explanation provided by Mediaone Global Entertainment Limited Limited ("the listed entity"),

(i) the filings/ submissions made by the listed entity to the stock exchanges,

(ii) website of the listed entity,

(iii) annual returns filed with the Ministry of Corporate Affairs, 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:

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

(2) 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(g) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

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

(j) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021



(k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009

(l) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003

(m) Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018

and circulars/ guidelines issued thereunder;

Further there are no events reported under (e) to (m) for the year under review except to the extent of deviations given on (a).

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, except in respect of matters specified below: -

| S. No. | Compliance Requirement (Regulations/circulars/guidelines including specific clause) | Deviations | Observations/Remarks of the Practising Company Secretary |
|--------|---|--|---|
| 1 | Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 | Delay in filing of Third Quarter | The Company has filed Statement of Investor Complaint in 24 th January 2022 due to revocation process and non opening of window . |
| 2 | Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 | Delay in filing of listing fees | The company has paid the listing fess with delay |
| 3 | Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 | Not filed the Related party disclosure | The Company has not filed the disclosure of Related party transaction on a consolidated basis |
| 4 | Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 | Delay in disclosing outcome of Board meeting | The Board meeting held for approving financial results for the financial year ended 31 st March 2021 and quarter ended 30 th June 2021 was disclosed with delay. Due to technical problem and Company being under revocation process. |



(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 my 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

| S. No. | Action taken by | Details of Violation | Details of Action taken, eg., fines, warning letter, debarment, etc. | Observations/Remarks of the Practising Company Secretary, if any |
|--------|-----------------|---|---|--|
| 1. | Stock Exchange | The Company has been suspended from trading by Bombay stock exchange due to penal reasons | The Company has filed the revocation application with Bombay Stock Exchange | The Company has submitted all the documents as required by the stock exchange along with revocation application and the Company is yet to receive the approval.as on the period of audit .However in April 2022 company had received the trading approval and had commenced trading from 4 th May 2022. |

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

| S. No. | Observations of the Practising Company Secretary in previous reports | Observations made in the secretarial compliance report for the previous year | Actions taken by the listed entity, if any | Comments of the Practising Company Secretary on the actions taken by the listed entity |
|--|--|--|--|--|
| Most of the Regulations under LODR were regularised and updated with delay. However, for the purpose of revocation the Company has complied with the Regulation. | | | | |





Place: Chennai

Name of the Practising Company Secretary :
P.S.Srinivasan

ACS NO:1090

C.P No 3122

Peer review no: 1670/2022
UDIN: A001090D000307275

Date: 12.05.2022

A handwritten signature in blue ink, appearing to read "P.S. Srinivasan", written over the typed name and other details.