

To,  
The Manager – Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Date: 17<sup>th</sup> May, 2022**

<b>ISIN</b>	INE065I07023
<b>Scrip Code</b>	973382
<b>Scrip ID</b>	733OICPL26

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 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the annual secretarial compliance report for the year ended March 31, 2022.

This is for your information and records.

**For One International Center Private Limited**  
**(Formerly known as Indiabulls Real Estate Company Private Limited)**



**Vishal Tharwani**  
**Chief Financial Officer**

**Place: Mumbai**



**PRACHI JAIN & ASSOCIATES**  
Company Secretaries

Office Address : K-69 Basement, Jangpura Extension, New Delhi-110014

Mobile No. : +91-9811612531

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SECRETARIAL COMPLIANCE REPORT  
OF ONE INTERNATIONAL CENTER PRIVATE LIMITED  
(FORMERLY KNOWN AS INDIABULLS REAL ESTATE COMPANY PRIVATE LIMITED)  
FOR THE YEAR ENDED  
31<sup>ST</sup> MARCH, 2022

We Prachi Jain & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by One International Center Private Limited (Formerly Known as Indiabulls Real Estate Company Private Limited) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity (the Website of the Company is under construction)
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> 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 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; (Not Applicable during the Review Period)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (Not Applicable during the Review Period)
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable during the Review Period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable during the Review Period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;





**PRACHI JAIN & ASSOCIATES**  
Company Secretaries

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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable during the Review Period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (Not Applicable during the Review Period)
- (i) Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993;
- (j) Securities and Exchange board of India (Registrar to an issue and share Transfer Agents) Regulation, 1993 regarding Companies Act, 2013 and dealing with client; and based on the above examination, we hereby report that during the Review Period

The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,

- a) 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 online verification of those records.
- b) There was no action 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:
- c) The listed entity was not required to take any action as this is the first Annual secretarial compliance report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Delhi

Date: 16.05.2022

For Prachi Jain & Associates  
Companies Secretaries

Prachi Jain  
FCS No.: 10922  
C P No.: 15464  
UDIN: F010922D000327414

