

MapmyIndia

Maps | APIs | Navigation | Tracking | GIS

May 26, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE SCRIP Code: 543425

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: MAPMYINDIA

Sub: Submission of Secretarial Compliance Report

Ref: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Please find enclosed herewith herewith Secretarial Compliance Report for the period starting from December 21, 2021 till March 31, 2022 dated May 25, 2022 issued by Mr. Santosh Kumar Pradhan, Practising Company Secretary.

You are requested to take the same on your records

For C.E. Info Systems Limited



Saurabh Somani
Company Secretary & Compliance Officer



C.E. INFO SYSTEMS LIMITED

(Previously Known as C.E. Info Systems Pvt Ltd)

237, Okhla Industrial Estate, Phase - III, New Delhi 110020, Digital Address: eloc.me/mmi000, Email: contact@mapmyindia.com,
Website: www.mapmyindia.com, Phone: +91-11-4600 9900, CIN : U74899DL1995PLC065551, A CMMI & ISO 9001:2008 Certified Company



Secretarial Compliance Report
Of
C.E. Info Systems Limited
(CIN: L74899DL1995PLC065551)
From 21st December, 2021 to 31st March, 2022

I, Santosh Kumar Pradhan, Company Secretary in Practice, have examined:

- (a) All the documents and records made available to us and explanation provided by **C.E. Info Systems Limited (previously known as C.E. Info Systems Private Limited) (hereinafter referred to as the Listed Entity)**,
- (b) The filling/ 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 period from 21st December, 2021 to 31st March, 2022 ("Review Period") in respect of Compliance of the Provisions of:
 - (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulation, 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, as amended;
- (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) Regulation, 2018;
- (e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulation, 2018;
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



- (g) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018:- **Not applicable during the Review period.**
- (h) Securities and Exchange Board of India (Issued and Listing of Debt Securities Regulation, 2008:- **Not applicable during the Review period.**
- (i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulation, 2013:- **Not applicable during the Review period.**

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the review period:

- (a) The Listed Entity has generally 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 my examination of those records.
- (c) There are no actions taken against the Listed Entity/ its promoters/ directors 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.

The Listed Entity has received following Letters, Clarifications and E-mails from the Stock Exchanges, which were duly replied by the Company during the period under review:

- i. Letter dated 21st March, 2022 vide ref no. Letter No. NSE/LIST/41174 from National Stock Exchange of India Limited (NSE) regarding submission of shareholding pattern.
 - ii. Clarification sought from National Stock Exchange of India Limited (NSE) dated 01st February, 2022 regarding outcome of Board meeting dated 27th January, 2022.
 - iii. Clarification sought from National Stock Exchange of India Limited (NSE) dated 22nd March, 2022 regarding submission of financial results for quarter ended 31st December, 2021.
- (d) As this is the first Annual Secretarial Compliance Report, the listed entity is not required to take any actions to comply with the observations made in previous reports.



(e) During the period of Audit, I observe that the Listed Entity has published its financial results in English Language in Hindi Newspaper. It is suggested to publish the financial results in Hindi language in Hindi Newspaper, as Regulation 47(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, which requires to publish the financial result in one daily newspaper published in the language of the region, where the registered office of the listed entity is situated.

Place: Ghaziabad
Date: 25.05.2022

**For Santosh Kumar Pradhan
Company Secretaries**


**Santosh Kumar Pradhan
Proprietor**

C. P. No. : 7647

FCS No. F6973

P.R. No. 1388/2021

UDIN: F006973D000388926