



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

Regd. Off. : 601-B, 'A' Wing, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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(E) : contact@nxtbloc.in Visit us : www.nxtbloc.in



NXTBLOC
Autoclaved Aerated Concrete Blocks

Date: 15/06/2020

To,
Department of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script Code: 540061
ISIN : INE412U01017

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, BLOCK G,
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400051

Symbol: BIGBLOC
ISIN : INE412U01017

SUB.: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2021

Dear Sir/s,

Pursuant to Regulation 24(A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations 2015") read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we enclose herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2021, issued by Dhiren R. Dave, Practicing Company Secretary, Surat.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED

S. B. Kapadia

(Shyam Kapadia)

Company Secretary and Compliance Officer
ACS - 55158



Encl.: As above



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

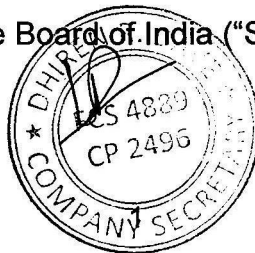
Website : www.drdcs.net E-mail : drd@drdcs.net

**Secretarial Compliance Report of Bigbloc Construction Limited
For the Financial Year Ended 31st March, 2021**

To
The Members,
Bigbloc Construction Limited
6th Floor, A-601/B, International Trade Centre,
Majura Gate, Ring Road, Surat-395002, Gujarat

I Dhiren R Dave, Practicing Company Secretary, have examined:

- (a) all the documents and records made available to us and explanation provided by Bigbloc Construction Limited ("the listed entity"),
- (b) the filings/ 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 year ended 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 there under; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");



Date : 12.06.2021

UDIN: F004889C000452600

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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 (Buyback of Securities) Regulations, 2018; - There are no events occurred during the year which attracts provisions of these regulations hence not applicable.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - There are no events occurred during the year which attracts provisions of these regulations hence not applicable.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - There are no events occurred during the year which attracts provisions of these regulations hence not applicable.
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - There are no events occurred during the year which attracts provisions of these regulations hence not applicable.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



Date : 12.06.2021

(i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 - There are no events occurred during the year which attracts provisions of these regulations hence not applicable.

and circulars/ guidelines issued there under and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under 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.-

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

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



Date : 12.06.2021

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UDIN: F004889C000452600

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	One additional director was appointed w.e.f. 06.04.2019. That changed the Composition of Board w.r.t. Independent and Non-Independent director got disturbed.	31.03.2020	Penalty as imposed by NSE and BSE paid by the company. Composition of Board has been achieved w.e.f. 26.07.2019.	Composition of Board verified and found ok.

Place: SURAT

Date: 12.06.2021


DHIREN R. DAVE
COMPANY SECRETARY
FCS:4889
CP :2496
UDIN: F004889C000452600

Date : 12.06.2021

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UDIN: F004889C000452600