



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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NXTBLOC[®]
Autoclaved Aerated Concrete Blocks

30TH May, 2019

To,

The Secretary,
Deptt. Of Corporate Service,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 540061

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050
Script Code: BIGBLOC

Sub: Submission of "Annual Secretarial Compliance Report" for the period ended 31st March, 2019

Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019

Dear Sir,

With reference to the above, please find enclosed herewith the "Annual Secretarial Compliance Report" of the Company "BIGBLOC CONSTRUCTION LIMITED" for the period ended 31st March, 2019 as received from Dhiren R. Dave, Practicing Company Secretary, Surat.

You are kindly requested to acknowledge and update the same on your records.

Thanking You,

Yours faithfully,

FOR BIGBLOC CONSTRUCTION LIMITED


SUMIT NIRMAL DAS
COMPANY SECRETARY





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.drdfs.net E-mail : drd@drdfs.net

**Secretarial Compliance Report of Bigbloc Construction Limited
For the Financial Year Ended 31st March, 2019**

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 2019 ("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");

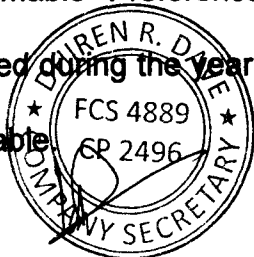


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**Secretarial Compliance Report of Bigbloc Construction Limited
For the Financial Year Ended 31st March, 2019**

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.



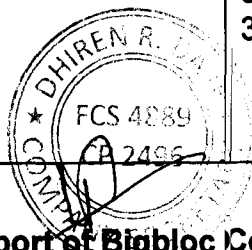
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(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, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 46(2)(c) of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015.	Updation of changes in Composition of various committees of board of directors not made within time limit.	Website not updated regularly.
2	Regulation 47(1)(b) of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015.	Financial results not published within time limit in news paper for quarter ended on 31.03.2018, 30.06.2018 & 30.09.2018	Results were updated to the Stock Exchange and on the website on the same date. However there was some delay in publication of results in News Papers.

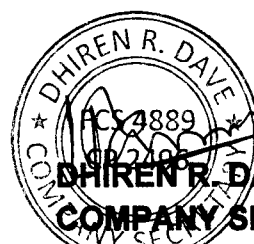


(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(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.-
Not Applicable

(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable being first year of reporting.

Place: SURAT
Date: 30.05.2019



DHIREN R. DAVE
COMPANY SECRETARY
FCS-4889
CP :2496