



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

Date: 18/06/2020

To, Department of Corporate Service, Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 REF: 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
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SUB.: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2020

Dear Sirs,

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, 2020, 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: a/a



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, 2020**

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 2020 ("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

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(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 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.



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(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 17(1) of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015.	Half of the board was not Independent.	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.



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- (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
1	National stock exchange of India limited and BSE limited	Regulation 17(1) of SEBI (Listing of Obligations and Disclosure Requirements), 2015.	Fine of Rs. 5,07,400/- for 1 st quarter and Rs. 1,53,400/- for second quarter each was imposed by both Stock exchanges BSE and NSE.	Penalty paid by the company. Composition of Board has been achieved w.e.f. 26.07.2019. However company is considering filing an appeal against the order imposing penalty.
2	National stock exchange of India limited and BSE limited	Regulation 34 of SEBI (Listing of Obligations and Disclosure Requirements), 2015.	Fine of Rs. 42,480/- and Rs. 40,120/- was levied by both BSE and NSE respectively.	Fine was withdrawn by BSE and NSE vide letter/email dated 07.01.2020 and 01.01.2020 respectively.

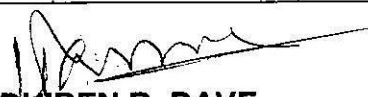
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

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	Website not updated regularly.	31.03.2019	Website Updated	Website verified and found ok.
2	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.	31.03.2019	Results were published late.	News paper publication of Results verified.

Place: SURAT
Date: 18.06.2020


DHIREN R. DAVE
COMPANY SECRETARY
FCS:4889
CP :2496
UDIN: F004889B000353325