

BRIGADE PROPERTIES PVT. LTD

(A Joint Venture between Brigade Group and GIC, Singapore)
Corporate Identity Number (CIN): U70200KA2007PTC042824
Registered Office: 29th Floor, World Trade Center
Brigade Gateway Campus, Dr. Rajkumar Road
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BRIGADE

Building Positive Experiences

BPPL/BSEASCR/30052019

30th May, 2019

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip ID: 16BPPL2022/Scrip Code: 951847

Dear Sir/Madam,

Sub.: Annual Secretarial Compliance Report for the year ended 31st March 2019

We are enclosing hereewith the Annual Secretarial Compliance for the financial year ended 31st March 2019 issued by M/s. ASR & Co, Company Secretaries. This is purusant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Brigade Properties Private Limited**


Akanksha Bijawat
Company Secretary

Encl.: a/a



Secretarial compliance report of Brigade Properties Private Limited (*Material Subsidiary (Debt-Listed) of Brigade Enterprises Limited*) for the year ended 31-03-2019

We, ASR & Co., have examined:

- (a) all the documents and records made available to us and explanation provided by *Brigade Properties Pvt. Ltd.* ("the *Material Subsidiary (Debt-Listed)*"),
- (b) the filings/ submissions, if any, made by the *Material Subsidiary (Debt-Listed)* to the stock exchanges,
- (c) website of the *Material Subsidiary (Debt-Listed)*,
- (d) any other document/filing, as may be relevant, which has been relied upon to make this certification for the year ended "31-03-2019" in respect of compliance with the provisions of:
- (e) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (f) 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 (Issue and Listing of Debt Securities) Regulations, 2008;
- (b) The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015;

The Company being a debt listed company, other regulations issued by the Securities and Exchange Board of India (SEBI) is not applicable.

And based on the above examination, we hereby report that, during the review period:

- (a) The *Material Subsidiary (Debt-Listed)* has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, 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
-Nil-			

(b) The *Material Subsidiary (Debt-Listed)* has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the *Material Subsidiary (Debt-Listed)* / 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.	Observations/ remarks of the Practicing Company Secretary, if any.
-Nil-				

(d) The *Material Subsidiary (Debt-Listed)* 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 <i>Material Subsidiary (Debt-Listed)</i> , if any	Comments of the Practicing Company Secretary on the actions taken by the <i>Material Subsidiary (Debt-Listed)</i>
NA-				

Place: Bangalore
Signature:
Date: 03-05-2019



For ASR & Co,
Company Secretaries

S. Ravishankar
S. Ravishankar
FCS: 6888
CP No: 6584