

Stardeck Finance Limited

(Formerly known as Nivedita Mercantile & Financing Ltd)

SFL/BSE/4/20-21

Date: 27th May, 2020

To
**The Secretary, Listing Department,
Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2020.

Dear Sir/Madam,

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed the Annual Secretarial Compliance Report for the financial year ended March 31, 2020.

Kindly take the same on record.

Thanking You,

**For Stardeck Finance Limited
(formerly known as Nivedita Mercantile and Financing Limited)**

**Shreya Shetty
Company Secretary**

Veeraraghavan .N
Practising Company Secretary

First Maritime Private Limited
201 Gheewala Building
Opp. New India Co-op Bank Limited
M.P. Road, Mulund – East
Mumbai - 400081
Mob: 9821528844
Email : nvr54@rediffmail.com

**Secretarial Compliance Report of Starteck Finance Limited
(formerly known as Nivedita Mercantile and Financing Limited)
(CIN: L51900MH1985PLC037039) for the year ended March 31, 2020**

I, Veeraraghavan N. has examined:

- (a) all the documents and records made available to me and explanation provided by Starteck Finance 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 March 31, 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
- (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;
- (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;

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

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 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) 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.	Observations/ remarks of the Practicing Company Secretary, if any.
		Nil		

- (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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by

		year ended March 31, 2020		the listed entity
1	Regulation 17(8) of SEBI (LODR) Regulations, 2015- The Compliance Certificate under the said Regulation is to be signed by both CEO and CFO	Nil	The Company has obtained the compliance certificate as required under the provisions of Regulation 17(8) of SEBI (LODR) Regulations, 2015	The observation of the last report have been complied with.

Signature:

Veeraraghavan N.

ACS No. 6911

C.P.No. 4334

UDIN: A006911B000272066

Date: 23.05.2020