



# Unistar Multimedia Limited

Date: 29<sup>th</sup> June, 2021

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, .  
Mumbai - 400001.  
Scrip Code - 532035

**Sub: Compliance under Regulation 24A of the SEBI (LODR) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2021**

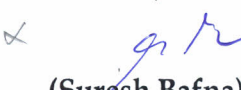
Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019; please find enclosed the Annual Secretarial Compliance Report for the Year ended 31<sup>st</sup> March, 2021 issued by M/s. P.D. Pandya & Associates, Practicing Company Secretaries dated 28<sup>th</sup> June, 2021.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,  
**For Unistar Multimedia Limited**

  
(Suresh Bafna)  
Director  
DIN: 01569163



Encl: a/a

CIN : L70100MH1991PLC243430

**Regd. Office, Corporate & Share Department** : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhavan,  
Goregaon (E), Mumbai-400 063. Tel. : 91 22 4321 1800  
Email : unistarmultimedia@yahoo.com | Website : www.unistarmulti.com

# P. D. PANDYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

201, Galaxy Arcade Co-op Hsg. Soc., 57, M. G. Road, Vile Parle, Mumbai - 400 057, Maharashtra  
Tel.: 26100693

## Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2021

### **The Members,**

#### **UNISTAR MULTIMEDIA LIMITED**

901-902, Atlanta Center, Sonawala Lane,  
Opp. Udyog Bhavan, Goregaon (E),  
Mumbai, Maharashtra, 400063.

We have examined:

- (a) all the documents and records made available to us and explanation provided by **Unistar Multimedia Limited** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (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 31<sup>st</sup> March, 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 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, 2009;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



and based on the above examination, we 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, **except** in respect of matters specified below: -N.A.
- (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/our 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 except: **No violation occurred.**
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

<i>Sr No</i>	<i>Observations in the previous Reports</i>	<i>Observations made in the Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020.</i>	<i>Actions taken by the Listed Entity; if any</i>	<i>Comments on the Actions taken by the Company</i>
1.	-	The Company had not appointed qualified Company Secretary as Compliance Officer in accordance with Regulation 6(1) of SEBI (LODR) Regulations, 2015.	The Company appointed Ms. Kachan Kaku, a qualified Company Secretary as Compliance Officer w.e.f. June 04, 2019.	The Company duly complied with Regulation 6(1) of SEBI (LODR) Regulations, 2015.

**For P D Pandya & Associates  
Practicing Company Secretary**



**(Paresh Pandya)**  
**Proprietor**  
**CP No.: 4869**  
**UDIN: A012123C000527506**  
Date: 28/06/2021  
Place: Mumbai