

PAISALO

EASY LOAN आसान लोन

Date: May 29, 2020

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 532900

Scrip Symbol: PAISALO

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

Dear Sir,

Please find enclosed herewith Annual Secretarial Compliance Report for the year ended March 31, 2020 under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI/ 27/ 2019 dated February 8, 2019.

We would appreciate if you could take the above on record.

Thanking You,

Yours Faithfully,
For Paisalo Digital Limited




(Manendra Singh)
Company Secretary

Encl.: as above

PAISALO DIGITAL LIMITED

FORMERLY KNOWN AS S. E. INVESTMENTS LIMITED

Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

Head Office: Block 54, First Floor, Sanjay Place, Agra - 282 002. Phone : +91 562 402 8888. Email: agra@paisalo.in

Mumbai Office: 262, Solitaire Corporate Park, Andheri East, Mumbai 400 093. Phone: +91 22 4228 8888. Email: mumbai@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः

SMS Loan to 5757 5007 | Give a Missed Call to 85 85 85 5757 | Hotline 85 85 85 4848

Satish Jadon & Associates

Company Secretaries

Off: Shop No. 12, Block No. 54/4, Prateek Tower , Sanjay Place Agra

Phone No:8010484231.

Mail: satishjadon@gmail.com

SECRETARIAL COMPLIANCE REPORT OF PAISALO DIGITAL LIMITED FOR THE YEAR ENDED 31ST MARCH, 2020

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/?CMD/27/2019 dated February 8, 2019]

We, Satish Jadon & Associates, Company Secretaries, have examined:

- a) all the documents and records made available to us and explanation provided by Paisalo Digital 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 31st March, 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; **(Not Applicable to the Company during the Review period)**
- 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; **(Not Applicable to the Company during the Review period)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Company during the Review period)**



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- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(During the Review period Company has issued unlisted NCD, on such issue this Regulation is Not Applicable)**
- g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; **(Not Applicable to the Company during the Review period)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Other regulations as applicable

and based on the above examination, We hereby report that during the Review Period:

- a) The listed entity has complied with the applicable provisions of the above Regulations and circulars/ guidelines issued thereunder.

Sr. No.	Compliance Requirement (Regulations/Circulars/ guidelines including specific clause)	Deviation	Observations/ Remarks of the Practicing Company Secretary
Nil			

- 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 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:

Sr. No.	Action taken by	Details of violation	Details of actions taken E.g. fines, warning letter, debarment etc.	Observations/ Remarks of the Practicing Company Secretary
Nil				



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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 the Practicing Company Secretary	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
Not Applicable during the year under review				

Date: 29 May, 2020

Place: Agra

For Satish Jadon & Associates
(Company Secretaries)



(SATISH KUMAR IADON)

Proprietor

Membership No. FCS9512

CPNo. 9810

UDIN No. FOO9512B000297305