InterWorld
DIGITAL CINEMA
ISO : 9001 : 2000 Company

Interworld Digital Limited

CIN : L72900DL1995PLC067808
Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001
Tel. No. : 011-43571044-45
Fax No. : 011-43571047
URL: www.interworlddigital.in
Email: interworlddigital.in@gmail.com

Dated: 25.05.2022

To,

The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Submission of Annual Secretarial Compliance Report for the Year Ended 31st March, 2022

Ref : Scrip Code 532072 (INTERDIGI)

Dear Sir,

Please find enclosed herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2022 in the prescribed format as per the requirements of Regulation 24 A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You.

Yours Truly,
For Interworld Digital Limited

Interworld Digital Limited New Delhi

Shivangi Agarwal
Company Secretary

Encl: As Above

Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

Secretarial compliance report of Interworld Digital Limited for the year ended 31st March, 2022

We, Kundan Agrawal & Associates, Company Secretaries having FRN: S2009DE113700 and office at E-21, Office No. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092(India) and have examined:

(a) all the documents and records made available to us and explanation provided by **"INTERWORLD 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 **31stMarch 2022** ("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 during the period under review).**
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **(To the extent applicable on the company for the period under review).**
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not applicable during the period under review).**
(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not applicable during the period under review).**
(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not applicable during the period under review).**

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Company Secretaries
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(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not applicable during the period under review).**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **(To the extent applicable on the company for the period under review).**

and circulars/ guidelines issued thereunder

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

(a) The entity is listed at Bombay Stock Exchange Ltd (BSE).

(b) The listed entity 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
1.	Regulation 14 – Listing Fees & Other charges	Not Paid	The Company has defaulted in payment of Annual Listing Fees to BSE and, therefore, BSE has suspended the trading of the scrip of the company on BSE's web portal due to non-payment of annual listing fees. However, BSE vide its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange.

(c) 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.

(d) 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:

Kundan Agrawal & Associates * Company Secretaries *

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Company Secretaries
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Mobile: 09212467033, 09999415059
E-mail: agrawal.kundan@gmail.com

S.N	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.
1.	BSE	Regulation 14 –Non Payment of Annual Listing Fees	The trading of the scrip of the company has been suspended on Bombay Stock Exchange (BSE) due to non payment of annual listing fees. However, BSE vide its notice no. 20210219-31 dated 19 Feb, 2021 has allowed the trading of shares of the company on Trade-for-Trade basis only on the first trading day of every week till the company makes payment of outstanding ALF to the Exchange. .	As per the explanations provided to us by the management of the Company, the company is trying to arrange necessary funds to clear its outstanding listing fees and the company is committed to pay the listing fees in near future.

(e) 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.	Company was marked as a Shell Company	31st March, 2021	Company had sought a personal hearing in the matter and after hearing the arguments of the company, the Exchange vide its letter to the company bearing reference no. L/SURV/OFL/KM/2021-2022/SHELL/COMP/532072/FO dated 31 March, 2022 and Notice No. 20220331-16 dated 31 March, 2022 has moved out the	As informed by the management, the restrictions imposed on the Promoters and Directors of the company regarding trading of securities has been uplifted and the company also has been moved out from the status of suspected shell companies.

			securities of the company from "Stage 3" of GSM framework w.e.f. April 01, 2022 and also the restrictions imposed on the Promoters and Directors of the Company earlier, i.e. the Promoters and Directors be permitted only to buy the securities of the Company and that, they shall not be allowed to sell their existing holding in the Company, as passed by the Exchange vide its interim order dated January 15, 2018, has been revoked by BSE vide its aforesaid Notice and further the company also has been moved out from the status of suspected shell companies.	
2.	As per Regulation 14 – Listing Fees was not paid to BSE.	31st March, 2021	The company is arranging the necessary funds to pay the outstanding Annual Listing Fees and is committed to pay the listing fees in near future.	As informed by the management, the Company is making necessary efforts to clear off its dues.

For Kundan Agrawal & Associates
Company Secretaries

Place: Delhi
Date: 13/05/2022

Kundan Agrawal
Company Secretary
Membership No. 7631
C.P. No. 8325
UDIN: F007631D000313301