



XTGLOBAL INFOTECH LIMITED

(Formerly known as Frontier Informatics Limited)

Regd Office: Plot No. 31P & 32, 3rd Floor,
Tower-A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad – 500 032.

Phone No: +91 040- 23007456

Email ID: company.secretary@fitlindia.com

CIN: L72200TG1986PLC006644

Date: 29th May, 2020

To,
The Department of Corporate Services
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Reference: XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) - Scrip Code: 531225

Subject: Submission of Annual Secretarial Compliance Report for year ended 31st March, 2020

Dear Sir,

In terms of Clause 3 (b) (iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed copy of Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2020, issued by VCSR & Associates, Practicing Company Secretary and Secretarial Auditor of the Company.

Kindly take this information on your records.

Thanking You!

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary & Compliance Officer



Secretarial Compliance Report
of
M/s. XTGLOBAL INFOTECH LIMITED
For the year ended 31.03.2020

We, M/s. VCSR & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by M/s. **XTGLOBAL INFOTECH LIMITED**(Formerly known as M/s. Frontier Informatics Limited), having its Registered Office at Plot No.31P&32, 3rdFloor, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana - 500032, hereinafter referred to as "**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 31.03.2020 ("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; -
No such cases

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- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - **No such cases**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **No such cases**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **No such cases**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013- **No such cases**
- (j) SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2016- **No such cases**
- (k) SEBI (Investor Protection and Education Fund) Regulations, 2009- **No such cases**
- (l) SEBI (Depository Participant) Regulations, 2018

and circulars/ guidelines issued thereunder;

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:-

S.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

(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:



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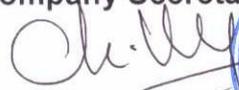
S.N o.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
None				

(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 report	Observations made in the secretarial compliance report for the year ended 31.03.2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Violation of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015	Delay in filing of statement of Investor Complaint for the quarter ended 30.09.2018	The statement of Investor Complaint for the quarter ended 30.09.2018 has been filed belatedly on 25.10.2018.	The Company has paid the fine as levied by the BSE with respect to delay in filing of statement of Investor Complaint.
2	Violation of Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015	Delay in filing of statement of Investor Complaint for the quarter ended 31.03.2019	The statement of Investor Complaint for the quarter ended 31.03.2019 has been filed belatedly on 30.04.2019.	

Place: Hyderabad
Date : 29.05.2020

For VCSR & Associates
Company Secretaries


(Ch. Veeranjanyulu)
Partner



M No. F6121, C P No. 6392

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