

EAST WEST HOLDINGS LIMITED

(Formerly Bullish Bonds & Holdings Limited)

Regd. Off. 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099

Tel : +91-22-4221 9000 /2820 0792 **E-mail:** info@ewhl.in **Web:** www.ewhl.in

CIN: L74110MH1981PLC298496

10th June, 2020

To,
The Department of Corporate Services,
BSE Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.
BSE Scrip Code: "540006"

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata - 700 001

CSE Scrip Code: "028105"

Dear Sir/ Madam,

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

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 we are enclosing herewith the Annual Secretarial Compliance Report for the year ended March 31, 2020.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For East West Holdings Limited

(Formerly Bullish Bonds & Holdings Limited)



[Signature]
I Kanojia
Company Secretary &
Compliance Officer

Encl: As Above

**Secretarial Compliance Report of East West Holdings Limited for the year ended
31st March, 2020:**

I, **CS Mandar Palav**, partner of M/s. **DSM & Associates, Company Secretaries**, have examined:

- (a) The documents and records made available to us and explanation provided by East West Holdings 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/ filings 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;
- (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 Listed Entity during Review Period);

(e) Securities and Exchange Board of India (Share Based Employee benefits) Regulations, 2014 **(Not applicable to the Listed Entity during Review Period);**

(f) Securities and Exchange Board of India (Issue and Listing of debt Securities) Regulations, 2008 **(Not applicable to the Listed Entity during Review Period);**

(g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not applicable to the Listed Entity during Review Period);**

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars/ guidelines issued thereunder;

And based on above examination, I hereby report that during the Review Period:

(a) The listed entity has complied with the provisions of above Regulations and circulars/ guidelines issued thereunder:

(b) The listed entity has maintained proper records under the provisions of above Regulations and circulars/ guidelines issued thereunder in so far 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 Standing Operating Procedures issued by the SEBI through various circulars) under the aforesaid Acts/ Regulations and circular/ guidelines issued thereunder:



Sr. No.	Action Taken By	Details of Violation	Details of action taken e.g. fines, warning letters, debarment etc.	Observations/ Remarks of the Practicing Company Secretary, if any
NIL				

(d) The Listed entity has taken following actions to comply with observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary, if any made in previous reports	Observations made in Secretarial Compliance Report for the year ended 31 st March, 2019	Details of action taken by the Listed entity, if any	Comments of Practicing Company Secretary on the actions taken by listed entity
NIL				

For **DSM & Associates,**
Company Secretaries

MS Palav

CS Mandar Palav

Partner

M No. 27695

CP No. 13006

UDIN: A027695B000331031



Place: Mumbai

Date: 10th June, 2020