



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

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Date: 29/05/2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Script Code: 540061 ISIN :INE412U01025	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, BLOCK G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: BIGBLOC ISIN : INE412U01025
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Dear Sir/Madam,

Subject: Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015 for the financial Year ended March 31, 2025

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2025, duly issued by Dhirren R Dave & Co., Company Secretaries.

Kindly take the above in your records.

Thanking You

Yours Faithfully,
For BIGBLOC CONSTRUCTION LIMITED

MOHIT NARAYAN SABOO
Director
DIN: 02357431

Encl: As above

DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 9879104642,
Email:contact@drdcs.net

Annual Secretarial Compliance Report of Bigbloc Construction Limited For The Financial Year Ended 31st March, 2025

To
The Members,
Bigbloc Construction Limited
Office No.908 Rajhansh Montessa
Dumas Road, Magdalla Choryasi
Surat-395007, Gujarat, India

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by M/s **Bigbloc Construction Limited**(hereinafter referred as 'the listed entity'), having its Registered Office at 908, Rajhans Montessa, Dumas Road, Magdalla Choryasi Surat-395007, Gujarat, India. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the financial year ended on 31.03.2025 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :



Date: 27.05.2025

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UDIN: A028554G000459633

We, M/s Dhirren R Dave & Co., Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Bigbloc Construction 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 31 March, 2025 ("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 there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

Date: 27.05.2025

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There are no events occurred during the year which attracts provisions of following regulations hence they are not applicable.

- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021
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 there under except in respect of matter specified in **Annexure-I.**
- (b) The listed entity has taken the actions to comply with the observations made in previous reports as per **Annexure-II.**
- (c) We hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance status (Yes/ No/ NA)	Observations/ Remarks by PCS
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Date: 27.05:2025


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1.	<p><u>Secretarial Standards:</u></p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013 and mandatorily applicable.</p>	Yes	None
2.	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/ guidelines issued by SEBI. 	Yes	None
3	<p><u>Maintenance and disclosures onWebsite:</u></p> <ul style="list-style-type: none"> • The Listed entity is maintaining a functional website 	Yes	None

	<ul style="list-style-type: none"> • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website. 		
4	<p><u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013.</p>	Yes	None
5	<p><u>To examine details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Disclosurerequirement of material as well as other subsidiaries.</p>	Yes	None
6	<p><u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	None

7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	None
8	<u>Related Party Transactions:</u> (a)The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b The listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/rejected by the Audit committee.	Yes	None
9	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	None
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> Actions	As per Annexure-I	As per Annexure-I

Date: 27.05.2025

	taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder		
12	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary (ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 on compliance with the provisions of the LODR Regulations by listed entities.	NA	There was no resignation of the Statutory auditor during the Financial Year ended March 31, 2025.
13	<u>Additional Non-compliances, if any:</u> No any additional non-compliance observed for all SEBI regulation/ circular/guidance note etc.	Yes	None

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

Date: 27.05.2025

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2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: SURAT
Date: 27.05.2025

For DHIRREN R. DAVE & CO.,
COMPANY SECRETARIES
UIN: P1996GJ002900
P/R No. : 2144/2022



PINAL KANDARP SHUKLA
Principal Partner
ACS: 28554, CP: 10265
UDIN: A028554G000459633

Bigbloc Construction Limited- Annual Secretarial Compliance Report -31.03.2025

Annexure-I

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action	Details of violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management response	Remarks
1.	Regulation 23(9) of SEBI LODR 2015	Regulation 23(9) of SEBI LODR 2015 Disclosure of Related party transaction	Clarification under Disclosure under Regulation 23(9) of SEBI LODR 2015	National Stock Exchange of India Limited	Clarification was asked by NSE vide mail dated 11.12.2024	Prior approval of shareholders as per Regulation 23(4) of SEBI LODR 2015	NA	Company has replied vide mail dated 12.12.2024	No further clarification asked by NSE till the current date regarding this matter.	-
2.	Regulation 30 of SEBI LODR 2015	Regulation 30 of SEBI LODR 2015 Disclosure of events or information	Clarification with respect to the Corporate Governance Report submitted by the company for the quarter ended on 31.12.2024	National Stock Exchange of India Limited	Clarification was asked by NSE vide mail dated 10.02.2025	Company has not convened Risk Management Committee meeting within time limit as given.	NA	Company has replied vide mail dated 11.02.2025	No further clarification asked by NSE till the current date regarding this matter.	-
3.	Regulation 30 of SEBI LODR 2015	Regulation 30 of SEBI LODR 2015 Disclosure of events or information	Clarification with respect to the Corporate Governance Report submitted by the company for the	National Stock Exchange of India Limited	Clarification was asked by NSE vide mail dated 25.02.2025	Company has not submitted supporting documents as per Regulation 30 of SEBI LODR	NA	Company has replied vide mail dated 28.02.2025	No further clarification asked by NSE till the current date regarding this matter.	-

Bigbloc Construction Limited- Annual Secretarial Compliance Report -31.03.2025

Annexure-I

			quarter ended on 31.12.2024			2015				
4.	Regulation 295 of SEBI (ICDR) Regulations, 2018	Non-compliance of Regulation 295 of SEBI (ICDR) Regulations, 2018	Bonus Issue not implemented within two months	National Stock Exchange of India Limited	Fine Imposed vide letter dated 25.09.2024	Company has not implemented the Bonus Issue with delay of 8 days.	1,88,800/-	Company has paid penalty on 25.09.2024.	No further communication by NSE.	
5.	Regulation 295 of SEBI (ICDR) Regulations, 2018	Non-compliance of Regulation 295 of SEBI (ICDR) Regulations, 2018	Bonus Issue not implemented within two months	BSE Limited	Fine Imposed vide letter dated 24.09.2024	Company has not implemented the Bonus Issue with delay of 7 days.	1,65,200/-	Company has paid a penalty of Rs. 1,88,000/- on 25.09.2024 and Rs. 800/- on 08.01.2025.	No further communication by BSE.	
6.	Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Non-compliance of Regulation 43A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Not provided Dividend Distribution Policy (DDP) web-link in the Annual report	National Stock Exchange of India Limited	Fine Imposed vide letter dated 21.10.2024	Company has not provided web-link of Dividend Distribution policy in Annual Report.	29,500/-	Company has paid a penalty on 31.10.2024.	No further communication by NSE.	



Bigbloc Construction Limited- Annual Secretarial Compliance Report -31.03.2025 Annexure-II

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action	Details of violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management response	Remarks
1.	Regulations 34 of SEBI LODR 2015	Regulations 34 of SEBI LODR 2015 Submission of Annual Report.	Late submission of Annual Report.	Bombay Stock Exchange Limited.	Clarification was asked by BSE vide mail dated 04.09.2023	Company has not submitted a copy of Annual Report within a day of commencement of dispatch to its shareholders as required under Regulation 34 of SEBI LODR 2015.	NA	Company has replied vide mail dated 04.09.2023	No further clarification asked by BSE till the current date regarding this matter.	-
2.	Reg. 30 of SEBI LODR 2015	Regulations 30 of SEBI LODR 2015.	Significant increase in the Volume of security	National Stock Exchange of India	Clarification was asked dated 18.09.2023	Significant increase in the Volume of	NA	Company has replied vide mail dated 20.09.2023.	No further clarification asked by NSE till the current date regarding	-

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Bigbloc Construction Limited- Annual Secretarial Compliance Report -31.03.2025 Annexure-II

		significant increase in the Volume of security	across Exchanges , in the recent past	Limited	by NSE vide Mail.	security across Exchanges, in the recent past			this matter	
3.	Reg. 30 of SEBI LODR 2015	Regulation s 30 of SEBI LODR 2015. significant increase in the Volume of security	Significant increase in the Volume of security across Exchanges , in the recent past	Bombay Stock Exchange Limited	Clarificatio n was asked dated 20.09.2023 by BSE vide Mail.	Significan t increase in the Volume of security across Exchang es, in the recent past	NA	Company has replied vide mail dated 20.09.2023.	No further clarification asked by BSE till the current date regarding this matter	-
4.	Reg. 30 of SEBI LODR 2015	Regulation s 30 of SEBI LODR 2015. significant increase in the Volume of security	Significant increase in the Volume of security across Exchanges , in the recent past	National Stock Exchange of India Limited	Clarificatio n was asked dated 09.01.2024 by NSE vide letter.	Significan t increase in the Volume. of security across Exchang es, in the recent past	NA	Company has replied vide letter dated 10.01.2024.	No further clarification asked by NSE till the current date regarding this matter	-

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