

CORPORATE GOVERNANCE COMPLIANCE CERTIFICATE

Corporate Identification No : U74999KA2019GOI122175
Authorised Capital : INR 1000,00,00,000

To,

The Members of
NEWSPACE INDIA LIMITED
Bangalore

We have examined all the relevant records of NEWSPACE INDIA LIMITED for the year ended 31st March 2022 for the purpose of certifying compliance of the conditions of Corporate Governance as stipulated in Department of Public Enterprises (DPE) Guidelines 2010 on Corporate Governance for Central Public Sector Enterprises. We have obtained all the Information and explanations which to the best of our knowledge and belief as were necessary for the purpose of certification.

The Compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to the procedure and implementation process adopted by the Company for ensuring the Compliance of conditions of Corporate Governance.

On the basis of our examination of the records produced and the explanations and information furnished, we certify that the Company has maintained proper records and complied with the conditions of Corporate Governance as stipulated in DPE Guidelines 2010 on Corporate Governance for Central Public Sector Enterprises for the financial year ending 31st March 2022 Subject to the following:

- a. In One case the gap between two Board Meetings is more than 4 months
- b. Not appointed the Independent Directors
- c. Not implemented the whistle Blower Policy
- d. Not held 4 Minimum Audit Committee Meetings

Place: Bangalore
Date: 28.07.2022

for BRKS & Associates
Company Secretaries

(B Rajeswara Rao)
Partner
UDIN: F009940D000698364

BRKS & Associates
Company Secretaries

First Floor, 76, Sri Sai Krupa, Phase – 2, Cascading Meadows,
Maragondanahalli, T C Palya, K R Puram, Bangalore - 560036