



HOMRE LIMITED

(Formerly known as Triton Corp Limited)

To,

May 29, 2026

Corporate Service Dept.

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code: 523387

Sub: **Annual Secretarial Compliance Report under Regulation 24 (A) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For HOMRE LIMITED

**Bharat
Singh Bisht**

Digitally signed by
Bharat Singh Bisht
Date: 2026.05.30
12:53:03 +05'30'

Bharat Singh Bisht

Director

DIN: 02944635



VARSHA JAIN
Company Secretary

Add: A-3/125 Sec 16 Rohini Delhi 89

Email: vjassociates001@gmail.com

Mobile: 9315901065

SECRETARIAL COMPLIANCE REPORT OF
“HOMRE LIMITED (Formerly known as TRITON CORP LIMITED)”
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

I, *Varsha Jain*, Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **HOMRE LIMITED (Formerly known as TRITON CORP LIMITED)** having CIN No.: *L35106DL1990PLC039989* (“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 March 31, 2026 (“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 Review Period)***
- (c) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; ***(Not Applicable During Review Period)***
- (d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***(Not Applicable During Review Period)***
- (f) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client and;
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ***(Not Applicable During Review Period)***
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; ***(Not Applicable During Review Period)***
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; as amended from time to time;
- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, replaced by The Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 (with effect from October 03, 2018).
- (k) Other Regulations as applicable and circulars/ guidelines issued thereunder;



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and based on the above examination, I 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 to this Report:*

Sr. No.	Compliance Requirement (Regulation / circular / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action	Details of violation	Fine Amount	Observations/ Remarks of the Practising Company Secretary	Management response	Remarks
1.	Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	N.A	Company has paid penalty of Rs. 11800/-	Fine	The Company has observed non-compliance under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 non-appointment of Company Secretary & Compliance Officer for a period 01/01/2025 to 09/01/2025	Rs. 11,800/-	Company paid the penalty on 28/05/2025 and non compliance compounded	Listing fee & LODR penalties has been paid	N.A

- (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 examination of those records.



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(c) The listed entity has taken the following actions to comply with the observations made in the previous reports:

Sr. No.	Compliance Requirement (Regulation / circular / 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.	Section 21A of Securities Contracts (Regulations) Act, 1956 read with Rule 21 of Securities Contract (Regulations) Rules, 1957 and SEBI (Regulatory Fee on Stock Exchange) Regulations, 2006	Section 21A, Rule 21	During the Year Company could not pay the listing Fees pertaining to Previous Year	Regulation 14 SEBI, LODR, Regulation, 2015	Suspended on Stock Exchange	Non Compliance of Section 21A of Securities Contracts (Regulations) Act, 1956 read with Rule 21 of Securities Contract (Regulations) Rules, 1957 and SEBI (Regulatory Fee on Stock Exchange) Regulations, 2006 related to non payment of listing Fees	NA	As on November 04, 2025 total outstanding Listing Fees & LODR penalties is Rs. 29,50,000/- as per books of accounts of company	The company has confirmed that the outstanding Fees along with Annual Listing Fees for the Financial Year 2024-25 total Amount Rs. 33,33,500/- was paid.	NA
2.	Regulation 76 of SEBI (Depositories & Participants) Regulation 2018	Regulation 76	Non-submission of Reconciliation of share Capital audit Report.		Fine	Non-submission of Reconciliation of share Capital audit Report.	NA	Non-submission of Reconciliation of share Capital audit Report.	Compliance done	
3.	Regulation 6(1) of SEBI (LODR)		Non-compliance		Fine	Non-compliance with requirement to	Rs. 1,000 per day	Non-compliance with	Compliance done	



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	Regulations, 2015		with requirement to appoint a qualified company secretary as the compliance officer			appoint a qualified company secretary as the compliance officer		requirement to appoint a qualified company secretary as the compliance officer		
4.	Regulation 7(1) of SEBI (LODR) Regulations, 2015		Non-compliance with requirement to appoint share transfer agent		Fine	Non-compliance with requirement to appoint share transfer agent	Rs. 1,000 per day	Non-compliance with requirement to appoint share transfer agent	Compliance done	
5.	Regulation 13(3) of SEBI (LODR) Regulations, 2015		Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances		Fine	Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances	Rs. 1,000 per day	Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances	Compliance done	



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- I. We hereby report that, during the period under review, the compliance status of the listed entity is with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes / No / NA)	Observations / Remarks by PCS
1.	<u>Secretarial Standard</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	Yes	NONE
2.	<u>Adoption and timely Updation of the Policies:</u> <ul style="list-style-type: none">All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entitiesAll 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.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none">The Listed entity is maintaining a functional websiteTimely dissemination of the documents/ information under a separate section on the websiteWeb-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website	Yes	NONE
4.	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Listed Entity	Yes	NONE
5.	<u>Details related to Subsidiaries of Listed Entities have been examined with respect to:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes Yes	The Company does not have any Material Subsidiary Company NONE
6.	<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	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



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8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes NA	NONE No Such Case
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> No Actions 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 (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	NONE
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 on compliance with the provisions of the LODR Regulations by listed entities.	NA	No Such Case
13.	Additional non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc except as reported above	Yes	NONE



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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.
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 account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) 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.

UDIN No. : A065340H000424138

Place : New Delhi

Date : May 20, 2026



VARSHA JAIN
VJ & Associates

ACS No. : 65340

C. P. No. : 24480