

June 25, 2020

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.

Sirs


**Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2020.**

We are enclosing herewith the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2020, as required under SEBI Circular No.CIR/CFD/CMD1 /27/2019 dated 8<sup>th</sup> February 2019, issued by Mr.G.Soundarrajan, Practicing Company Secretary, Coimbatore.

Kindly take the same on your records.

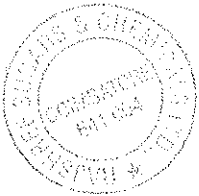
Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED



M.PONRAJ  
Company Secretary

Enc: As above



**Rajshree Sugars & Chemicals Limited**

*The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.*

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: [rscl@rajshreesugars.com](mailto:rscl@rajshreesugars.com) W: [www.rajshreesugars.com](http://www.rajshreesugars.com)

CIN: L01542TZ1985PLC001706

G.SOUNDARRAJAN, ACS  
PRACTICING COMPANY SECRETARY

No.452,3<sup>rd</sup> Cross,  
LBS Nagar,  
Bangalore-560 017  
Ph.94438 98005

## ANNUAL SECRETARIAL COMPLIANCE REPORT

of M/s RAJSHREE SUGARS & CHEMICALS LIMITED

for the financial year ended 31<sup>st</sup> March 2020

[Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated February, 08, 2019]

To

M/s RAJSHREE SUGARS & CHEMICALS LIMITED  
UFFIZI, 338/8 AVANASHI ROAD,  
PEELAMEDU  
COIMBATORE-641004

I have examined:

- (a) all the documents and records made available to me and explanation provided by **M/s RAJSHREE SUGARS & CHEMICALS LIMITED** [hereinafter called as 'the listed entity'], (CIN – L01542TZ1985PLC001706)
- (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<sup>st</sup> March,2020 [hereinafter called as '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 the review period.
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

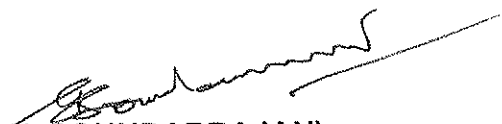


- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; Not Applicable during the review period.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not Applicable during the review period.
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; Not Applicable during the review period.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, and circulars/guidelines issued thereunder wherever applicable;

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,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.
- (c) No action was taken against the listed entity/ its promoters/ directors 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:
- (d) The Listed Entity do not have any subsidiary during the review period.
- (e) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period.

Place: Coimbatore  
Date: 25/06/2020

  
**(G.SOUNDARRAJAN)**  
PRACTICING COMPANY SECRETARY  
ACS No: 13993 C. P. NO.: - 4993  
UDIN : A013993B00379908

