

PODDAR
PIGMENTS LTD.

Ref : PPL/JPR/SECT/2019-20

Dated : 28.05.2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Re : Secretarial Compliance Report for the year ended 31.03.2019

Dear Sirs,

Kindly find enclosed herewith the Secretarial Compliance Report for the year ended 31.03.2019 under Regulation 24A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,
for **PODDAR PIGMENTS LIMITED**


(Navin Jain)
Sr. GM (Legal) & Company Secretary

Encl : As above

PODDAR PIGMENTS LIMITED
E-10-11, F-14-16, RIICO INDUSTRIAL AREA
SITAPURA, JAIPUR-302022

SECRETARIAL COMPLIANCE REPORT
FOR THE YEAR ENDED
31ST MARCH, 2019

BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, ROOM NO-19
KOLKATA-700007

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id: patnibl@yahoo.com**

Secretarial Compliance Report Of M/s. Poddar Pigments Limited For The Year Ended 31st March, 2019.

I Babu Lal Patni have examined:

- (a) All the documents and records made available to me and explanation provided to me by Poddar Pigments 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 31st March, 2019 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");
- (c) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

The Specific Regulations, whose provisions and the circulars / guidelines issues 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;
- (e) *Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) *Securities and Exchange Board of India (Issues and Listing of Debt Securities) Regulations, 2008;
- (g) *Securities and Exchange Board of India (Issues and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

*No event took place under these regulations during the review period.



and circulars/guidelines issued thereunder; 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 issues thereunder, except in respect of matters specified below: **NIL**

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practising Company Secretary

- (b) The listed entity has maintained proper records under the provisions of the 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 Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder: **NIL**

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practising Company Secretary, if any

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **N.A.**

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 st March, 2019	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity

Place: Kolkata

Dated: 7TH May, 2019



Signature:

Babu Lal Patni
05/05/19

Name: BABU LAL PATNI

Membership No.: FCS 2304

C.P. Number: 1321

Ref : PPL/JPR/SECT/2019-20

Dated : 28.05.2019

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Yours faithfully,
for **PODDAR PIGMENTS LIMITED**

(Navin Jain)
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