

Ref: S. 177/2021-2022/

29th April, 2021

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2021, pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019

Ref: Security ID – KSE; Security Code – 519421; ISIN : INE953E01014

We herewith submit the Annual Secretarial Compliance Report for the year ended 31st March, 2021, pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 as certified by Mr. Sathish V, Practicing Company Secretary.

Please take the same on record

Thanking You,

Yours faithfully,

For KSE Limited



R. Sankaranarayanan
Chief Financial Officer and
Company Secretary



SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

BI, I FLOOR, PERIELLATH TOWERS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN – 682019, KERALA

Phone: 0484 – 4044551, 2964551 M - 9961333309 Email: sathish@sathishv.in

SECRETARIAL COMPLIANCE REPORT

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021

PURSUANT TO REGULATION 24A OF THE SEBI [LISTING OBLIGATIONS AND

DISCLOSURE REQUIREMENTS] REGULATION, 2015 READ ALONG WITH

SEBI CIRCULAR CIR/CFD/CMF1/27/2019 DT 08.02.2019

To

KSE LIMITED

Registered Office 20/173

P B No 20

Solvent Road

Irinjalakuda – 680121

THRISSUR, KERALA

I **SATHISH V**, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by **KSE LIMITED** (“the listed entity”) [Company No. L15331KL1963PLC002028] P.B.No. 20, IRINJALAKUDA – 680 121;
- (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 2021 (“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”);



Contd..2/-



The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

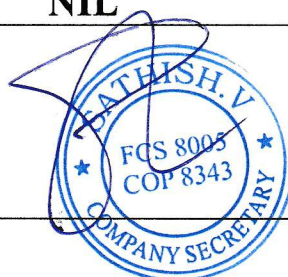
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares 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 (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

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:-

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



Contd..3/-



: 3 :

- (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/our 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:

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

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

Sr No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial compliance report for the year ended	Actions taken by the Listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Place: Cochin
Date: 29.04.2021


SATHISH V
Practicing Company Secretary
FCS No: 8005 C P No: 8343
UDIN: F008005C000209283

NB: Due to COVID - 19 travel restrictions, we are not able to physically verify the records, therefore we relied on the information as provided by the Company in electronic mode.

