

Date: 28th May 2019

To
The General Manager
Department of Corporate Services
B. S. E, Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Secretarial Compliance Report for the year ended 31st March 2019.

Ref: SEBI Circular CIR/CFD/CMD1/27/2019 dated 08th February, 2019

With reference to the above cited subject above, we are enclosing herewith the Secretarial Compliance Report for the year ended 31st March 2019 for our Company.

Kindly take the same on record.

Yours faithfully,

for **Golden Carpets Ltd**



SRIKRISHNA NAIK
Managing Director
DIN:01730236





**SECRETARIAL COMPLIANCE REPORT OF GOLDEN CARPETS LTD
FOR THE YEAR ENDED 31ST MARCH 2019**

We, R&A Associates Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by Golden Carpets Ltd (**"the listed entity"**);
- (b) The filings/ submissions made by the listed entity to the stock exchange;
- (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 (**"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 for the reporting period**).
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (**Not applicable for the reporting period**).
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (**Not applicable for the reporting period**).
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (**Not applicable for the reporting period**).
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (**Not applicable for the reporting period**).

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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable for the reporting period).**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) And relevant circulars/ guidelines issued thereunder, to the extent applicable;

And based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued hereunder, except in respect of matters specified below:-

S. No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 6	The Company has not appointed a whole time Company Secretary and Compliance Officer as on 31 st March 2019.	However, Ms. Monodrama Maroo (M. No. 51928) was Appointed as a whole time Company Secretary on 18 th April 2019.

- (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 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:

Review



Sr. No.	Action taken by	Details of violation	Details of action taken E.g. Fines, warning letters, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

(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 report	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 Practicing Company Secretary on the actions taken by the listed entity.
Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

For and on behalf of
 R and A Associates
 Company Secretaries

Ramesh Atluri

Place: Hyderabad
 Date: 28th May 2019

Ramesh Atluri
 Practicing Company Secretary
 FCS No.:9889
 CP No.:16148