



CITURGIA BIOCHEMICALS LIMITED

Regd Office: 6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple,
Bhayandar East, Thane-401105, Maharashtra. **CIN:** L24100MH1974PLC017773

Phone: - 91 9650923555, **Website:** www.citurgiabio.com; **E-mail id:** citurgia_bio@yahoo.com

To,

Date: 30th May, 2019

BSE Limited

PJ, Towers, Dalal Street,

Mumbai-400001

Scrip Code: 506373

Scrip ID: CITURGIA

Sub : Annual Secretarial Compliance Report for the year ended 31st March, 2019, Pursuant to Regulation 24A of SEBI (LODR), Regulations, 2015 read with Clause 3(b)(iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019

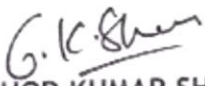
Dear Sir/ Madam

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 read with Clause 3(b)(iii) of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019, please find enclosed annual secretarial compliance report for the financial year 2018-2019.

This is for your kind information and record.

Thanking You

For CITURGIA BIOCHEMICALSLIMITED


AKSHOD KUMAR SHARMA
WHOLE TIME DIRECTOR
DIN: 02112607

**SECRETARIAL COMPLIANCE REPORT
OF
CITURGIA BIOCHEMICALS LIMITED FOR THE YEAR ENDED 31ST MARCH, 2019**

(Pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 vide SEBI Circular
No.CIR/CFD/CMD1/27/2019)

To,
The Board of Directors,
CITURGIA BIOCHEMICALS LIMITED
6/C, OSTWAL PARK BUILDING NO. 4 CHSL,
NEAR JESAL PARK, JAIN TEMPLE,
BHAYANDAR EAST
THANE MH-401105,

We Anand Sharma & Associates, Company Secretaries have examined:

- (a) the documents and records made available to us and explanation provided by **CITURGIA BIOCHEMICALS LIMITED** (CIN: L24100MH1974PLC017773) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) all other document/ filing, as may be relevant, which have been relied upon to make this report for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:
 - I. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder ; and
 - II. 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;
- (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;



- (i) Other Regulations, as applicable to the Company and circulars/ guidelines issued thereunder;

and based on the examination of above, 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 thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Announcement under regulation 30 of SEBI (LODR), Regulations, 2015	Delay in Submission of Intimation regarding Change in Directorate	The Company has not given intimation change in Directorate within the stipulated time as prescribed under Regulations.
2	Regulation 44(3) of SEBI (LODR), Regulations, 2015	Delayed in submission of disclosure of Voting Results	The Company has not filed the disclosure of voting result of AGM in XBRL format within stipulated time as prescribed under Regulations.
3	Regulation 7(3) of LODR Regulations 2015	Delay in submission of half yearly certificate	The Company has not filed certificate required under Reg. 7(3) of SEBI (LODR), Regulation, 2015 within one month of the end of half year ended on 30.09.2018 with the stock exchange
4.	Announcement under Regulation-30 of SEBI (LODR) Regulations, 2015	Non filing of Newspaper publication of Financial Result to stock exchange	The newspaper publication has not been filed with Stock Exchange.

- (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 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:



- (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 Practicing Company Secretary, if any.
Not Applicable				

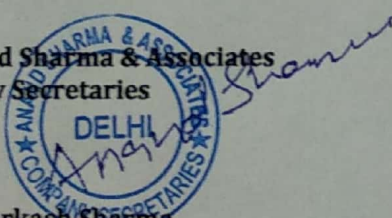
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31 st March, 2019 (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Note:

1. List of all the observations in the report for the previous year along with the actions taken by the listed entity on those observations;
2. List of all observations in the reports pertaining to the periods prior to the previous year in case the entity has not taken sufficient steps to address the concerns raised/observations;

For Anand Sharma & Associates
Company Secretaries



Anand Parkash Sharma
Company Secretary
M. No. 2836
COP No. 20141

Date: 30th May 2019
Place: Delhi