

Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2005
Certified Co.

Dated: 30.05.2024

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Bandra-Kurla Complex, Bandra (E)
Dalal Street
Mumbai-400001

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Mumbai - 400051

Symbol: - CLSEL Series: EQ

Scrip Code: 530307

Ref :- Chaman Lal Setia Exports Ltd. ("the Company")

Sub :- Annual Secretarial Compliance Report for the financial year ended March 31, 2024

Dear Sir,

Pursuant to the provisions of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Secretarial Compliance Report issued by M/S Sunil Dhawan & Associates, Company Secretaries, for the financial year ended March 31st, 2024.

Kindly acknowledge the receipt and take on record.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Kanika Nevtia)
Company Secretary & Compliance Officer
ACS:- 29680
Encl: As above

RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.clset.in

RICE MILLS

Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443

M. : 94172-30405

29, Sant Avenue, The Mall,
AMRITSAR-143006.

e-mail : krishi.2003@gmail.com

Ref. No.....

Dated..29/05/2024

ANNUAL SECRETARIAL COMPLIANCE REPORT OF CHAMAN LAL SETIA EXPORTS LTD.

FOR THE YEAR ENDED 31.03.2024

(Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, w.e.f. 05.05.2021)

To

The Members,

Chaman Lal Setia Exports Ltd.

P.O Central Jail, Mirankot Road,

Amritsar-143002

We, Sunil Dhawan & Associates, a firm of Practicing Company Secretaries as Secretarial Auditor of the Company, having our office at 29, Sant, Avenue, The Mall, Amritsar-143001, have examined:

- (a) all the relevant documents and records made available to us and explanation provided by **Chaman Lal Setia Exports Ltd.** having its registered Office at P.O Central Jail, Mirankot Road, Amritsar-143002 (hereinafter referred to as "the listed entity"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges, namely BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE) and as provided to us/ available for public viewing on websites of these exchanges.
- (c) website of the listed entity namely www.clsel.in
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2024 ("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; ("Listing Regulations") and as amended from time to time;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and as amended from time to time (Not applicable to the Company during the period under review) ;
- (c) Securities and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and as amended from time to time;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the Company during the review period).
- (e) Securities and Exchange Board of India (Share Based Employee Benefits & sweat equity) Regulations, 2021; - (Not Applicable to the Company during the review period).
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - (Not Applicable to the Company 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 to the Company during the review period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 and 2018 & circulars/guidelines issued thereunder (to the extent applicable).
- (j) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993
- (k) Other applicable regulations and circular/guidelines issued thereunder.

and based on the above examination, We hereby report that, during the Review Period the Compliance status of the listed entity is appended as below :-

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)	Regulation /Circular No.	Deviations	Action Type By	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response
1.						Advisory/ Clarification/ Fine/ Show Cause Notice/ Warning, etc			
NOT APPLICABLE									

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

Sr. No	Compliance Requirement (Regulations/ Circulars/ guidelines including specific clause)	Regulation /Circular No.	Deviations	Action Type By	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response
						Advisory/ Clarification/ Fine/ Show Cause Notice/ Warning, etc			
NOT APPLICABLE									

We hereby report that, during the Review Period the compliance status of the listed entity is appended below;

Sr. No.	Particulars	Compliance Status (Yes/No)	Observations/ Remark by PCS
1.	<p>Secretarial Standards :- The compliances of the listed entity are in accordance with the applicable Secretarial Standards. (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under section 118 (10) of the Companies Act, 2013 and mandatorily applicable.</p>	YES	Complied
2.	<p>Adoption and timely updation of policies</p> <p>All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities</p> <p>All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI</p>	Yes	Complied
3.	<p>Maintenance and disclosures on Website:</p> <p>The Listed entity is maintaining a functional website</p> <p>Timely dissemination of the documents/ information under a separate section on the website</p> <p>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s) /section of the</p>	Yes	Complied

	website		
4.	<p>Disqualification of Director:</p> <p>None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	Complied
5.	<p>Details related to Subsidiaries of listed entities have been examined w.r.t.:</p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>	NA	Complied
6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	Complied
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	Yes	As per SEBI Listing Regulations and the Companies Act, the Board Evaluation is required to be done once in a year. The Performance Evaluation was carried out in the last quarter of the financial year 2023-24.
8.	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party</p>	a) Yes	Complied

	<p>transactions; or</p> <p>(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved /ratified /rejected by the Audit Committee, in case no prior approval has been obtained.</p>	b) Not applicable	All related party transactions were entered after obtaining prior approval of the audit committee.
9.	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	NIL
10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	Complied
11.	<p>Actions taken by SEBI or Stock Exchange(s), if any</p> <p>No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p>	None	Complied
12.	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-0 of</p>	NA	Not Applicable during the review period

	chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	NONE	There is no such event took place during the period under review.

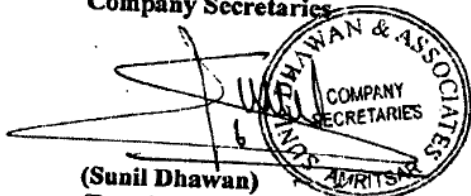
"Observations /Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.↵
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Thanking You
Yours Faithfully

**For Sunil Dhawan and Associates
Company Secretaries**



(Sunil Dhawan)
(Prop.)
M.NO.14500
COP:3690

Date: 29.05.2024
Place: Amritsar
UDIN: A014500F000487687