



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

30th May, 2019

Scrip Code: 505216

Ref: SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019

Subject: Annual Secretarial Compliance Report under Regulation 24A of SEBI (LODR) (Amendment) Regulations, 2018

Dear Sir/Madam,

In terms of clause 3(b) (iii) of the above referred SEBI circular, we are enclosing herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2019, issued by Ms. Priyanka Tibrewal, Practicing Company Secretary on 29th May, 2019.

We request you to take the above record.

Thanking You,

Yours Faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary and Chief Financial Officer

PRIYANKA TIBREWAL
(formerly Priyanka Lohia)
Practising Company Secretary
ANNUAL SECRETARIAL COMPLIANCE REPORT

Secretarial compliance report of M/s ALFRED HERBERT (INDIA) LIMITED for the year ended 31.03.2019.

I have examined:

- (a) all the documents and records made available to me and explanation provided by M/s Alfred Herbert (India) Limited.
- (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 31.03.2019 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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, 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 to the Company during the period under review;**
- (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: **Not applicable to the Company during the period under review;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: **Not applicable to the Company during the period under review;**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: **Not applicable to the Company during the period under review;**

Office:- Luxuria Heights, 11/1, New Tangra Road, 13th Floor, Flat. 1304, Kolkata - 700 046, M.: 98315 74775, Mail :- priyanka.tibrewal@gmail.com



- (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 period under review;**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (j) No other SEBI regulations and circulars/guidelines issued thereunder were applicable to the company during the under review based on my examination of the records of the company and explanation/confirmation by the company.

Based on the above examination, I/We hereby report that, during the Review Period:

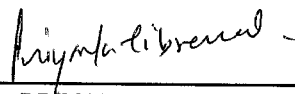
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from 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/ guidelines issued there under:

Sr. No	Action taken by	Details of action taken e.g., fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any.
NONE			

- (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 31.03.2019 (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
<i>Not applicable as this being the 1st year of reporting.</i>				

Place: KOLKATA
Date: 29.05.2019

Signature: 

PRIYANKA TIBREWAL
FCS No: 7893
C. P. No.: 8843

