



Date: 16 July 2020

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

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

NSE Scrip Name- SKIPPER/BSE Scrip Code- 538562

Sub: Submission of Annual Secretarial Compliance Report for Financial Year 2019-20

Dear Sir,

In accordance with Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, we hereby submit the Annual Secretarial Compliance Report of the Company for the Financial Year 2019-20, issued by M/s. MKB & Associates, Practising Company Secretaries.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Skipper Limited

Sd/-
Manish Agarwal
Company Secretary & Compliance Officer
M-9836133997

Encl: As above

Note: Please note that in the light of 'work from home' policy due to outbreak of the COVID-19 pandemic, this disclosure is being submitted in 'Sd/-' mode.

SKIPPER LIMITED

Regd. Office : 3A, Loudon Street, 1st Floor, Kolkata – 700 017

CIN: L40104WB1981PLC033408 Phone : 033 2289 2327 / 5731 / 5732, Fax : 033 2289 5733

E-mail : mail@skipperlimited.com, Website : www.skipperlimited.com



**SECRETARIAL COMPLIANCE REPORT OF SKIPPER LIMITED FOR THE YEAR
ENDED 31.03.2020**

I, Raj Kumar Banthia, Partner, MKB & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by Skipper Limited (“the listed entity”),
- (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, 2020 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, to the extent applicable, 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) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder;

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 thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from examination of those records.



- (c) No actions have been taken against the listed entity/ its promoters/ directors 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..
- (d) There were no observations made in the secretarial compliance report of previous year.
- (e) During the year under review M/s. Singhi & Co., Chartered Accountants (FRN-302049E) were re-appointed as Statutory Auditors of the Company for a second term of five years at the Annual General Meeting of the Company held on 12 August 2019 and the terms of appointment of the statutory auditor has been subsequently modified in accordance with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019. In this regard, we report that the Company has complied with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

For MKB & Associates
Company Secretaries

RAJ KUMAR BANTHIA Digitally signed by
RAJ KUMAR BANTHIA
Date: 2020.06.22
20:42:20 +05'30'

Raj Kumar Banthia
[Partner]

ACS no. 17190

COP no. 18428

FRN: P2010WB042700

Date: 22 June 2020

Place: Kolkata

UDIN: A017190B000364075