

**May 30, 2022**

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code: 526325

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Symbol: ORIENTLTD

**Sub: Submission of Annual Secretarial Compliance Report for year ended March 31, 2022.**

**Ref: SEBI Circular NO: CIR/CFD/CMD1/27/2019 Dated February 08, 2019**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019, we submit herewith the Annual Secretarial Compliance Report of the Company, duly signed and issued by Mr. Vinod Kumar Mandawaria, Practicing Company Secretary for the year ended March 31, 2022.

Kindly take the same on your records.

Thanking you

Yours faithfully  
For **ORIENT PRESS LIMITED**



**GOPAL SOMANI**  
**CHIEF FINANCIAL OFFICER**



Encl: as above

**V.K. MANDAWARIA & CO.**

**Company Secretaries**

**VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.**

**28, Mogal Bldg., 2<sup>nd</sup> Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001**

**Tel : 022-49736144, Mob. 9892851527, Email: vinodmandawaria@gmail.com**

To,  
The Board of Directors,  
Orient Press Limited,  
Plot No.L-31,  
M.I.D.C. Tarapur Industrial Area,  
Boisar-401 506.  
Dist. Palghar (Maharashtra).

**Annual Secretarial Compliance Report for the Financial Year ended on 31<sup>st</sup> March, 2022.**

We have been engaged by **Orient Press Limited** (hereinafter referred to as 'the Company') bearing CIN: L22219MH1987PLC042083 whose equity shares are listed on National Stock Exchange of India Limited and BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with the provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.



For V.K.Mandawaria & Co.  
Company Secretaries.

*V. K. Mandawaria*

(Vinod Kumar Mandawaria)  
Proprietor

Firm Regn. No.:- S1993MH012100

FCS No:2209 C. P. No.: 2036

PR- 678 /2020

UDIN:- F002209D000418383

Date :-28/05/2022

Place : Mumbai

(2)

**Secretarial Compliance Report of Orient Press Limited for the Financial year ended 31st March 2022.**

I/We have examined:

- (a) all the documents and records made available to us and explanations provided by **Orient Press 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 Financial year ended 31<sup>st</sup> March, 2022 (“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 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) The Depositories Act, 1996.
- (b) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable during the Financial Year under Report)**
- (d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the Financial Year under Report)**
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 up to 12<sup>th</sup> August, 2021 and there after SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021 **(Not applicable during the Financial Year under Report)**
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 & the Securities and Exchange Board of ( Issue and Listing of Non Convertible Redeemable Preference Shares) Regulations, 2013 up to 8th August, 2021 and thereafter SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-ONVERTIBLE SECURITIES) REGULATIONS, 2021 ; **(Not applicable during the Financial Year under Report)**



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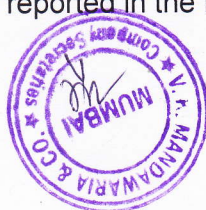
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993.
- (j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 up to 9<sup>th</sup> June, 2021 & thereafter The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021
- (k) The Securities and Exchange Board of India ( Depositories and Participants) , Regulations, 2018 and circulars/ guidelines issued there under; 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 there under, except in respect of matters specified below:-

<i>Sr. No</i>	<i>Compliance Requirement (Regulations/ circulars / guidelines including specific clause)</i>	<i>Deviations</i>	<i>Observations / Remarks of the Practicing Company Secretary</i>
	NIL		

- (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) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

<i>Sr. No.</i>	<i>Action taken by</i>	<i>Details of violation</i>	<i>Details of action taken e.g. fines, warning letter, debarment, etc.</i>	<i>Observations/ remarks of the Practicing Company Secretary, if any.</i>
			NIL	

- (d) The Listed Entity has taken the following actions to comply with the observations made in previous reports: Not Applicable because no observations/remarks were reported in the Report of last year and

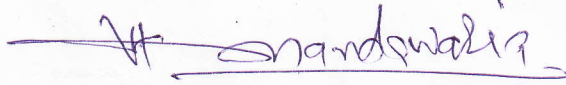


(4)

accordingly no action was required to be taken by the Company.

For V.K.Mandawaria & Co.  
Company Secretaries.





(Vinod Kumar Mandawaria)  
Proprietor

Firm Regn. No.:- S1993MH012100

FCS No:2209 C. P. No.: 2036

PR- 678 /2020

UDIN:- F002209D000418383

Date :- 28/05/2022

Place : Mumbai