

# *Oriental Aromatics*

Ref: OAL/BSE/NSE/11/2020-21

27<sup>th</sup> June, 2020

To  
The Manager  
Department of Corporate Services,  
**BSE Limited,**  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
**Scrip ID : OAL**  
**Scrip Code: 500078**

To  
The Manager  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051  
**Symbol: OAL**  
**Series : EQ**

**Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the year ended 31<sup>st</sup> March, 2020**

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed herewith Annual Secretarial Compliance Report issued by M/s Shreyans Jain & Co. Company Secretaries for the year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your records.

Thanking you,  
Yours Faithfully

**For Oriental Aromatics Limited**

KIRANPREET KAUR GILL  
Digitally signed by  
KIRANPREET KAUR  
GILL  
Date: 2020.06.27  
21:42:31 +05'30'

**Kiranpreet Gill**  
**Company Secretary & Compliance Officer**

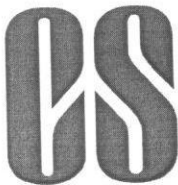
*Oriental Aromatics Ltd.*

(Formerly Camphor and Allied Products Limited)

Registered Office 133, Jehangir Building, 2nd Floor, M.G. Road, Fort, Mumbai 400 001, India.

T +91-22-66556000 / 43214000 F +91-22-66556099 E oa@orientalaromatics.com CIN L17299MH1972PLC285731

[www.orientalaromatics.com](http://www.orientalaromatics.com)



## Shreyans Jain & Co.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,  
Andheri (East), Mumbai- 400 069, Maharashtra  
Tel: 022 26844495 / 97; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### “SECRETARIAL COMPLIANCE REPORT OF ORIENTAL AROMATICS LIMITED FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2020”

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We Shreyans Jain & Co., Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **Oriental Aromatics Limited** (“the listed entity”);
- (b) the filings and submissions made by the listed entity to the BSE Limited and National Stock Exchange of India Limited, (“the stock exchanges”);
- (c) website of the listed entity;

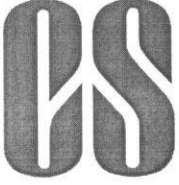
for the financial year ended 31<sup>st</sup> March, 2020 (“Review Period”) in respect of compliance with the provisions of:

- 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 electronically due to lockdown imposed on account of Covid-19, includes:-

- (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;





## Shreyans Jain & Co.

Company Secretaries

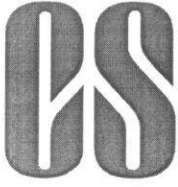
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- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [**Not applicable during the Review Period**].
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [**Not applicable during the Review Period**].
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [**Not applicable 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 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, 2018;

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 including circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 in respect of resignation of statutory auditors from listed entity and their material subsidiaries, by suitably incorporating the terms of appointment of the auditor to give effect to clause 6(A) and 6(B) of the Circular.
- (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) No instance took place, which require actions to be taken against Listed entity's 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 and further there are no material subsidiaries of the Company.





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(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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
01.	<p>The delay in submission occurred due to approval of Financial Results in adjourned Board Meeting held on 31.05.2018.</p> <p>The adjournment was intimated to the Stock Exchange on 30<sup>th</sup> May, 2018.</p>	31 <sup>st</sup> March 2019	The Company had paid the fine amount of Rs.5,000 levied by BSE Limited for delay of 1day in submission of Financial Results.	Fine is already paid by the Company and no further comments required

For Shreyans Jain & Co.  
Company Secretaries



Shreyans Jain  
(Proprietor)  
FCS No. 8519  
C.P. No. 9801

Place: Mumbai  
Date: 27/06/2020

UDIN: F008519B000390923