

*Regd Office:*

9 Cathedral Road

Chennai 600 086 India

Tel + 91 44 2812 8500

E-mail: [csl@sanmargroup.com](mailto:csl@sanmargroup.com)

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

CIN L24230TN1985PLC011637

April 12, 2022

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050 Scrip Symbol - CHEMPLASTS
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Dear Sirs,

**Subject: Secretarial Compliance Report as per Regulation 24A for the year ended March 31, 2022**

Please find enclosed the Secretarial Compliance Report issued by CS Dr B Ravi, Managing Partner, B Ravi & Associates, Company Secretaries, as per Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

This is for your information and records.

Yours faithfully,

For CHEMPLAST SANMAR LIMITED



M RAMAN

Company Secretary and Compliance Officer

Memb No. ACS 6248



**SECRETARIAL COMPLIANCE REPORT  
OF  
CHEMPLAST SANMAR LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

The Board of Directors of  
CHEMPLAST SANMAR LIMITED  
CIN: L24230TN1985PLC011637  
9, Cathedral Road,  
Chennai – 600 086

Dear Sirs,

We have examined:

- a) all the documents and records made available to us and explanation provided by **CHEMPLAST SANMAR LIMITED** ("the listed entity"), which got its equity shares listed in BSE Limited and in National Stock Exchange of India Limited with effect from 24.08.2021.
- 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<sup>st</sup> March 2022** 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;

*B. Ravi*



- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- e) SEBI (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003
- f) Securities and Exchange Board of India (Issue Of Capital And Disclosure Requirements) Regulations, 2018

And circulars/ guidelines issued thereunder, as amended;

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 specified below:-

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

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

*B. Ravi*



(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:

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

(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 previous secretarial compliance report	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Does not arise since this is the first report.				

Place: Chennai  
Date: 08.04.2022

Signature:

*B. Ravi*

Name of Company Secretary in practice: CS Dr. B Ravi  
FCS No.: 1810 CP No.: 3318  
**MANAGING PARTNER**  
**B RAVI & ASSOCIATES**  
Firm Registration Number: P2016TN052400  
Peer Review Certificate Number: 930/2020  
**UDIN: F001810D000046943**

