

SAKUMA
EXPORTS LIMITED

KU MA

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
Near Mahindra Tower, Worli, Mumbai - 400 013.

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Website : www.sakumaexportsltd.com

Date: 14th August, 2019

To, The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532713	To, Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: SAKUMA
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SUB: NOTING AND RESPONSE BY THE BOARD IN RESPECT OF NOTICE DATED 14TH MAY, 2019 RECEIVED FROM BSE LTD. FOR NON-APPOINTMENT OF COMPANY SECRETARY AS COMPLIANCE OFFICER

Dear Sir / Madam,

The Board Meeting of the Company was held on 14th August, 2019. The Chairman of the Meeting has placed before the Board the Notice No. LIST/COMP/532713/Reg. 6(1)-Mar-19/50/2019-20 dated 14th May, 2019 received from BSE Ltd. imposing fine of Rs. 37,000/- + 18% GST for non-appointment of Company Secretary as Compliance Officer of the Company as per Reg. 6(1) of the SEBI (LODR) Regulations, 2015 along with the reply filed on 20th May, 2019 containing remittance details of fine paid by the Company.

The Company has paid the fine to BSE Ltd. on 17th May, 2019.

The Board discussed, noted and provided the following response:

'The Company have already appointed Mr. Dhiraj Khandelwal, a member of Institute of Company Secretaries of India (ACS A57483) (PAN CWXPK7534A) as Company Secretary cum Compliance Officer of the Company w.e.f. 07th February, 2019 and intimated the same to BSE Ltd. The Company has paid the fine of Rs. 92,000/- + 18% GST on 07th March, 2019.

The Company has also paid the fine of Rs. 37,000/- + 18% GST on 17th May, 2019.

Further, now the Company is in compliance with the Regulation 6 of the SEBI (LODR) Regulations. Also, the Company will ensure that there will be timely compliance of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013.'

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For SAKUMA EXPORTS LIMITED


DHIRAJ KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

