

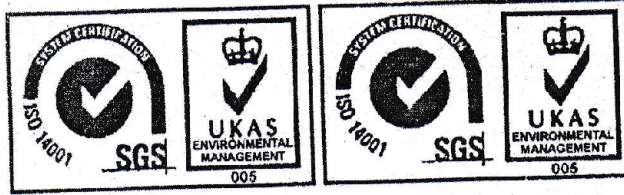
# AI CHAMPDANY INDUSTRIES LIMITED

(A TRADING HOUSE, recognised by Govt. of India) (Established in 1873)  
Pioneer Weaves & Spinners of Natural & Synthetic blended Fabrics & Yarns  
CIN : L51909WB1917PLC002767

REGD. OFFICE :  
25, PRINCEP STREET,  
KOLKATA - 700 072, INDIA  
Phone : 91 (33) 2237-7880-85  
Fax : 91 (33) 2225 0221 /  
2236 3754

G.P.O. Box No. 543,  
Kolkata-700001

E-mail : [ai@ai.champdany.co.in](mailto:ai@ai.champdany.co.in)  
Date - 26/05/2022  
Web : [www.jute-world.com](http://www.jute-world.com)



Date: 26/05/2022

BSE Ltd.  
P J Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 532806**

Dear Sir,


**Sub: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022.**

Dear Sir,

Enclosed please find herewith Annual Secretarial Compliance Report issued by practicing Company Secretary for the year ended 31<sup>st</sup> March, 2022 pursuant to circular No. CIR/CFD/CMDI/27/2019 dated 08.02.2019 issued by SEBI read with Regulation 24A of the SEBI (LODR) Regulations, 2015.

Kindly take the above information in your record.

Thanking you.  
Yours truly,  
For AI Champdany Industries Ltd.

  
Gopal Sharma  
Company Secretary

Encl.: Stated as above

**SECRETARIAL COMPLIANCE REPORT OF AI CHAMPDANY INDUSTRIES LIMITED  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

*[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019]*

We, K. Arun & Co., Company Secretaries, being the Secretarial Auditor of AI Champdany Industries Limited (herein after mentioned as “the Company”), have examined:

- a) all the documents and records made available to us and explanation provided by the Company,
- b) the filings/ submissions made by the Company to the stock exchanges,
- c) website of the Company, and
- d) such other documents, 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:
  - I. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  - II. 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, along with the circulars and guidelines issued thereunder;
- B. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, along with the circulars and guidelines issued thereunder;
- C. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, along with the circulars and guidelines issued thereunder;

- D. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, along with the circulars and guidelines issued thereunder; and
- E. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, along with the circulars and guidelines issued thereunder.

Based on the above examination, we hereby report that, during the Review Period:

- I. The Company has complied with all the applicable provisions of the above Regulations, and circulars and guidelines issued there under;
- II. The Company has maintained proper records, as applicable, under the provisions of the above Regulations and circulars and guidelines issued thereunder insofar as it appears from our examination of those records; and
- III. No action has been taken against the Company or its promoters, directors, material subsidiaries either by Securities & Exchange Board of India or by Stock Exchanges under the aforesaid Acts/ Regulations and Circulars/ Guidelines.

***Place: Kolkata***  
***Date: 26.05.2022***

**For K. Arun & Co**  
**Company Secretaries**

AGARWALLA Digitally signed by  
A YASHRAJ AGARWALLA YASHRAJ  
Date: 2022.05.26  
16:01:25 +05'30'

**Yashraj Agarwalla**  
**Partner**  
**C.P. No.: 23365**  
**UDIN: F003829D000396848**