



INDIGO

Be surprised!

Date: May 20, 2022

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543258	To National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: INDIGOPNTS
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Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2022

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), as amended from time to time, and SEBI Circular no. CIR/CFD/CMD 1/27/2019 dated 8th February, 2019, please find enclosed the Annual Secretarial Compliance Report issued by Sushant Vikas Kulkarni, Practicing Company Secretary (C.P. No. 10197), for the Financial Year ended 31st March, 2022.

You are requested to take note of the same.

Thanking you,

For Indigo Paints Limited
(formerly known as Indigo Paints Private Limited)



Sujoy Sudipta Bose
Company Secretary & Compliance Officer

Encl: As mentioned above





ANNUAL SECRETARIAL COMPLIANCE REPORT
[PURSUANT TO REQUIREMENTS OF REGULATION 24A OF THE LISTING REGULATION] *Peer Reviewed Firm*
Certificate No. : 1235/2021

INDIGO PAINTS LIMITED

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined:

- All the documents and records made available to us and explanation provided by Indigo Paints Limited. ("the listed entity"),
- The filings/ submissions made by the listed entity to the stock exchanges,
- Website of the listed entity,
- Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(Not applicable to the Listed Entity during review period)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- The Securities and Exchange Board of India (Share Based Employee Benefits And Sweat Equity) Regulations, 2021.
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Listed Entity during review period)**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



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And circulars/ guidelines issued thereunder; and based on the above examination, I 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.
- (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 my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its 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:NA

FOR ARKS & ASSOCIATES

SVKulkarni



SUSHANT VIKAS KULKARNI
PARTNER

FCS No.: 9823

C P No.: 10197

UDIN: **F009823D000349382**

Date: 20/05/2022

Place: PUNE