

# INDIA PESTICIDES LIMITED

An ISO 9001:2015, 14001:2015, 45001:2018 and 10002:2018 Company  
CIN No. L24112 UP1984PLC006894



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Tel. : +91-522-2653602, 2653603, 2653622, 4041014  
Fax : +91-522-2653610  
Website : www.indiapesticideslimited.com  
E-mail : info@indiapesticideslimited.com

Date: 24.05.2022

To

The Manager, Listing Department <b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 543311</b> <b>ISIN:- INE0D6701023</b>	The Manager, Listing & Compliance Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 <b>Company Code: IPL</b>
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**Subject: Annual Secretarial Compliance Report for the year ended March 31, 2022.**

Dear Sir/Madam,

With reference to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated February 08, 2019; please find enclosed herewith the Annual Secretarial Compliance Report for the year ended March 31, 2022, issued by M/s GSK& Associates, Practicing Company Secretaries, Kanpur, Secretarial Auditors of the Company.

Kindly take the above information on your records.

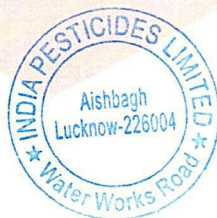
Thanking you,

Yours Faithfully

For India Pesticides Limited

*Ajeet Pandey*

**Ajeet Pandey**  
**Company Secretary & Compliance Officer**  
**Membership No.-A42500**





**GSK & Associates**  
**Company Secretaries**

Off:- 14 Ratan Mahal, 15/197, Civil Lines,  
Kanpur-208001  
A-409, Somdutt Chamber-I, 5 Bhikaji  
Cama Place, New Delhi-110066

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**SECRETARIAL COMPLIANCE REPORT**  
**PURSUANT TO REGULATION 24A OF SEBI LODR, REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

To,  
The Members  
**India Pesticides Limited**  
35-A Civil Lines,  
Bareilly - 243001

**We, GSK & Associates have examined:**

- a) all the documents and records made available to us and explanation provided by *[India Pesticides Limited]* ("the entity"),
- b) the filings/ submissions made by the entity to the stock exchanges,
- c) website of the entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial 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

**KHUSHBO  
O GUPTA**

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- 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; as amended from time to time;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;**(Not applicable to the Company during the period under review);**
- d) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;**(Not applicable to the Company during the period under review);**
- e) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; **(Not applicable to the Company during the period under review);**
- f) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- g) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;**(Not applicable to the Company during the period under review);**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; as amended from time to time;

- i) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client and;
- j) The Depositories Act, 1996 and the Regulations and bye-laws framed thereunder.

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

- a) The Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
NIL		

- b) The 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 action was required to be taken against the 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 thereunder.

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) This Entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations made in the secretarial compliance report	Actions taken by the listed entity, if any	Comments of the Practicing Secretary on the actions taken by the listed entity
Not Applicable			

e) The Company rolled out an Initial Public Offering (“IPO”) during the Audit Period, and has filed Red Herring Prospectus (RHP) on 16.06.2021 and Prospectus on 28.06.2021 with SEBI for its IPO. The offer was opened on June 23, 2021, and closed on June 25, 2021.

f) The Company offered 2,70,27,026 equity shares comprised of fresh issue of 33,78,378 and an offer for sale of 2,36,48,648 equity shares of face value Rs. 1 per equity share at offer price of Rs. 296 per equity shares. The equity shares of the Company were fully subscribed and listed on National Stock Exchange of India Limited and BSE Limited on July 05, 2021.

**For GSK & Associates  
(Company Secretaries)**

**FRN: P2014UP036000**

**KHUSHBOO GUPTA**  
Digitally signed by KHUSHBOO GUPTA,  
DN: cn=KHUSHBOO GUPTA,  
o=IN, st=Uttar Pradesh,  
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**Khushboo Gupta**

**Partner**

**(M. No.: F7243)**

**(CP No.: 7886)**

**Date: 24.05.2022**

**Place: Kanpur**

**UDIN: F007243D000374951**

**PR No: 2072/2022**