



Corporate Relations Department

BSE Limited

1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001 The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Company Code: 532621 Company Symbol: MORARJEE

Date: 17th May, 2021

Dear Sir / Madam,

Subject: Annual Secretarial Compliance Report for the FY 2020-21

Pursuant to the SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February 2019, enclosed is the Annual Secretarial Compliance Report of the Company for the financial year 2020-21, issued by Ms. Kala Agarwal, Practicing Company Secretary.

Kindly take the above on record.

For Morarjee Textiles Limited

Nishthi Dharmani

Company Secretary & Compliance Officer



Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734) 801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021. Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

ANNEXURE A

Secretarial Compliance Report of Morarjee Textiles Limited For The Year Ended 31st March, 2021.

We have examined:

- (a) all the documents and records made available to us and explanation provided by **Morarjee Textiles Limited**("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) Reports issued to the Company, Bank Statements and document for the year ended 31st March, 2021 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");
 - (c) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

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) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client:
- (k) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009: and circulars/guidelines issued thereunder; 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 thereunder, except in respect of matters specified below:- **NIL**

(Damilations / Cinculous /			
Regulations/Circulars/		Remarks of the	
		Practicing Company	
specific clause)		Secretary	
3	uidelines including	uidelines including	

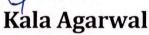
- B. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- C. The following are the details of actions taken against the listed entity/ its promoters/ directors/ 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 thereunder: NIL



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

D. The listed entity has taken the following actions to comply with the observations made in previous reports: **Not applicable**

Sr No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity		
Not applicable						



Practising Company Secretary

COP No.: 5356

UDIN: F005976C000265081

Place: Mumbai Date: 10.05.2021

