

KABSONS INDUSTRIES LIMITED

Registered Office: Madhuw Vihar, Plot No.17, 2nd Floor, H.No. 8-2-293/82/C/17, Road No.7,
Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA. Phone : 040-23554970
E-mail : operationslpg@gmail.com; Website : www.kabsonsindustriestimited.com
Grievance redressal division Email : kilshareholders@gmail.com
CIN No.: L23209TG1993PLC014458



May 27, 2022

To,
Secretary, Listing Department
BSE Limited
Department of Corporate Service,
P.J Towers, Dalal Street, Fort,
Mumbai — 400 001

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022
Ref: Scrip Code: 524675

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022, issued by B S S & Associates, Company Secretaries, Hyderabad.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **KABSONS INDUSTRIES LIMITED**

A handwritten signature in blue ink that reads 'M. Nagaraju' with a horizontal line underneath.

M. NAGARAJU
Company Secretary and
Compliance Officer

Encl: As above



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : - cs@bssandassociates.com

SECRETARIAL COMPLIANCE REPORT OF KABSONS INDUSTRIES LIMITED

For the year ended 31-03-2022

We, B S S & Associates, Company Secretaries, Hyderabad have examined:

- all the documents and records made available to us and explanation provided by **KABSONS INDUSTRIES LIMITED [CIN: L23209TG1993PLC014458]** ("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; **Not Applicable during the review period.**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;**Not Applicable during the review period.**
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;**Not Applicable during the review period.**



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- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable during the review period.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable during the review period.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable during the review period.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable during the review period.**
- (j) CIR/CFD/CMD1/114/2019 (Resignation of statutory auditors from listed entities and their material subsidiaries - **Not applicable to the Company during the Review Period;**
- 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.
- (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 our examination of those records.
- (c) During the Reporting Period, there were no 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
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.

For B S S & Associates,
Company Secretaries



S. Srikanth

S. Srikanth
Partner

Place: Hyderabad
Date: 27.05.2022

M. No.: 22119, C.P. No.: 7999
UDIN: A022119D000407064