

Date: 29th May, 2022

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers 'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Submission of Annual Secretarial Compliance report for the year ended on 31st March, 2022

Reference: Scrip Code -541503; ISIN - INE250G01010

Dear Sir/Madam,

With reference to above cited subject and pursuant to the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we hereby enclose the Annual Secretarial Compliance Report of the Company issued by Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Unick fix-a-form & Printers Limited



Astha Pandey
Company Secretary



VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

3rd Floor, 75A, Scheme No. 91,

Malwa Mill, Indore (M.P.)

Email: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

SECRETARIAL COMPLIANCE REPORT OF UNICK FIX-A-FORM AND PRINTERS LIMITED (CIN: L25200GJ1993PLC019158)

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

[Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors
UNICK FIX-A-FORM AND PRINTERS LIMITED
CIN: L25200GJ1993PLC019158
Block No. 472, Tajpur Road,
Changodar, Tal. Sanand, Dist. Ahmedabad (GJ.) - 382213

We have examined:

- All the documents and records made available to us and explanation provided by **UNICK FIX-A-FORM AND PRINTERS LIMITED** (CIN: L25200GJ1993PLC019158) ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- the website of the listed entity,
- any other document / filing, as may be relevant, which has been relied upon to make this certification:

for the financial 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, includes :-

- 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; (Not applicable to the Company during the Review Period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the Review Period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company 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 to the Company 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 (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the act and dealing with clients. (Not applicable to the Company during the Review Period)

and circulars/ guidelines issued thereunder;

Wherever required, we have obtained the management representation about the compliance of the laws, rules, regulations and happening of events, etc.

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:-

Sr. No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
1	Regulation 19(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has Mr. Purushottam Jagannath Bhide as the Chairperson of the Board and that of the Nomination & Remuneration Committee for the year ended 31 st March 2022.	As per the information and explanations received from the Company, the Company has already nominated Mrs. Jyotiben Rajeshbhai Solanki, being the Non-Executive Independent Director, as the Chairperson of the Nomination and Remuneration Committee, which will be discussed in the next Nomination and Remuneration Committee meeting.



2	Regulation 31(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has 1400 shares of promoter group not held in dematerialized form.	The Company has been advised to take appropriate steps.
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(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) There are no 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.

(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; Since the Regulation 49 (Corporate Governance) and Regulation 24A (Annual Secretarial Compliance Report) were not applicable to the company in the previous financial year.

I further report that the Company has complied with clauses 6(A) and 6(B) of Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India.

For Vishakha Agrawal & Associates
Practising Company Secretaries



Vishakha

CS Vishakha Agrawal
(Proprietor)

ACS: 39298 CP No. 15088
UDIN: A039298D000380496

Place: Indore
Date : 24/05/2022