

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

GST No. : 33AAACK7940C1ZW

kg
Denim

Phone : 0091-4254-235240
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Email : cskgdl@kgdenim.in



KGDL/SECTL/2020

26.06.2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Scrip Code : 500239

Dear Sirs,

Sub: Secretarial Compliance Report of the Company for the year ended 31st March, 2020 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the Secretarial Compliance Report of the Company for the year ended 31st March, 2020 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided by Shri M.R.L Narasimha, Practicing Company Secretary, Coimbatore.

Kindly take the same on record and acknowledge receipt.

Thanking you

Yours Faithfully,
For **K G DENIM LIMITED**


M BALAJI
COMPANY SECRETARY

Encl : As above.

**Secretarial compliance report of K G DENIM LIMITED for the year ended
31st March, 2020**

I, M.R.L.Narasimha, Company Secretary in practice, have examined:

- (a) all the documents and records made available to me and explanation provided by **K G DENIM LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to BSE Limited,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ("Review Period") 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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

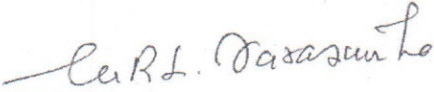
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
 - (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
 - (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
 - (e) Securities and Exchange Board of India (depositories and Participants) Regulations, 2018
 - (f) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 and
 - (g) Circulars/guidelines issued there under;
- 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 examination of those records;
- (c) During review 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 :

M. R. L. Narasimha

M.R.L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

(d) The observations made in the previous year Secretarial Audit Report relate to late submission of statement of investor compliants for QE 31/12/2018 under Reg13(3), the company has paid the levy of fine amounting to Rs.1180/- on 07/02/2019.

Place: COIMBATORE Date: 22/06/2020	 MRL Narasimha Practising Company Secretary FCS No2851
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UDIN: F002851 B000 363024

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No:34-C, New No: 8, IIIrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.