

May 24, 2021

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

**Subject : Annual Secretarial Compliance Report for the year ended
31st March, 2021.**

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and SEBI/HO/CFD/CMD1/CIR/P/2020/38, dated March 19, 2020, please find enclosed herewith Annual Secretarial Compliance Report for the year ended 31st March, 2021, dated May 21, 2021, issued by M/s Amrish Gandhi & Associates, Practicing Company Secretaries (FCS No. 8193 and CP No. 5656).

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited

R. H. Shah
(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President



Encl.: As above

Sayaji Group

Office:

Chinubhai Nagar, P.O. Kathwada,
Ahmedabad-382 430, Gujarat, India
T: +91-79-22900881-85, 22901581-85

E: maize@sayajigroup.in

W: www.sayajigroup.in



Secretarial Compliance Report of Sayaji Industries Limited for the year ended 31st march, 2021

[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for the Purpose of Compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Sayaji Industries Limited
P.O. Kathwada, Maize Products
Ahmedabad-382430, Gujarat

I have conducted the Secretarial Compliance Audit of applicable SEBI (Securities Exchange Board of India) Regulations and circulars/guidelines issued there under for the year ended 31st March, 2021 for **SAYAJI INDUSTRIES LIMITED** ("the Company") CIN: (L99999GJ1941PLC000471). The audit was conducted in a manner that provided me with a reasonable basis for evaluating the Statutory Compliances and expressing my opinion thereto.

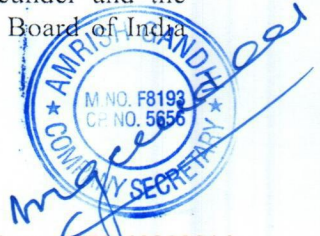
I have examined:

- All the documents and records made available to us and explanation provided by the Company.
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("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 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");



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) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (not applicable during the review period);

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including the provisions with regard to disclosures and maintenance of records required under the said Regulations;

(d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (not applicable during the review period);

(e) The provisions of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (not applicable during the review period);

(f) The provisions of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (not applicable during the review period);

(g) The provisions of 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) The provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 including the provisions with regard to disclosures and maintenance of records required under the said Regulations;

(i) The provisions of the Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 (not applicable during the review period);

(j) The provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (not applicable during the review period);

(k) The Securities and Exchanges Board of India (Investor Protection and Education Fund) Regulations, 2009;

(l) Other regulations as applicable and circulars/ guidelines issued thereunder;

And based on the above examination and verification of the documents and records produced to me and according to the information and explanations given to me by the Company, 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 Company has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder to the extent as it appears from our examination of those records.
- (c) There were no instances for actions to be 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 Company was not required to take any action with regard to compliance with the observations made in previous reports as the same was 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 ... (The years are to be mentioned)	Actions taken by the Company, if any	Comments of the Practicing Company Secretary, on the actions taken by the Company
Not Applicable				

FOR, AMRISH GANDHI & ASSOCIATES

Place: Ahmedabad

Date: 21-05-2021

Amrisha Gandhi

 CS AMRISH GANDHI
 FCS-8193 | C.P. NO. 5656

ICSI Unique Code I2003GJ391700
 Peer Review Cert. No. : 586/2019
 ICSI UDIN: F008193C000354055

Note: In view of the second wave of the COVID19 pandemic and as per the guidance issued by the Institute of Company Secretaries of India (ICSI) for carrying out professional assignments, the Secretarial Compliance Report in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was conducted by using appropriate Information Technology Tools by Virtual Data Sharing to access and examine relevant documents for completion of audit.