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# KAIRA CAN COMPANY LIMITED

REGD. OFFICE : ION HOUSE, DR. E. MOSES ROAD, MAHALAXMI, MUMBAI 400 011.

29<sup>th</sup> June, 2021

**BSE Limited**  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Ref : Script Code:- 504840 - Kaira Can Company Limited  
Security ID : KAIRA

Sub.: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2021.

Ref.: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019

In compliance with the aforementioned SEBI circular, please find attached the Annual Secretarial Compliance Report of the Company for the Financial Year ended March 31, 2021 issued by the Secretarial Auditor of the Company.

Please take the above information on record.

Thanking you,

Yours faithfully,  
For KAIRA CAN COMPANY LIMITED

  
HITEN VANJARA  
COMPANY SECRETARY



Encl : As above



# P. MEHTA & ASSOCIATES

Practising Company Secretaries

## SECRETARIAL COMPLIANCE REPORT

(Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015)

OF KAIRA CAN COMPANY LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.

I Prashant S. Mehta, Proprietor of P. Mehta & Associates, a Practising Company Secretary, have examined:

- a) all the documents and records made available to me and explanation provided by Kaira Can Company Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- 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 31<sup>st</sup> 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) 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;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;- **Not Applicable during the review period;**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;- **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) other regulations as applicable, and circulars/ guidelines issued thereunder;





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, except in respect of matters specified below:- **NIL**
- 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) 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:

| Sr No | Action taken by | Details of violation | Details of Action taken<br>E.g. fines, warning letter, debarment etc | Observations/Remarks of the Practicing Company Secretary, if any |
|-------|-----------------|----------------------|--|--|
| NIL   |                 |                      |  |  |

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr No | Observations/Remarks 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 listed entity, if any | Observations of the Practicing Company Secretary on the actions taken by the listed entity |
|-------|--|---|--|--|
| NIL   |  |   |  |  |

For P Mehta & Associates.  
Practicing Company Secretaries

  
 Prashant S Mehta  
 (Proprietor)  
 ACS No. 5814  
 C.P. No. 17341

**PRASHANT S. MEHTA**  
 COMPANY SECRETARY  
 M. NO. 5814 CP. NO. 17341



Date: 29<sup>th</sup> June, 2021  
 Place: Mumbai

UDIN: A005814C000538192  
 PR No. 763/2020