



STAR EXPORT HOUSE

**Corporate Office :** 1101,1102, "G" Wing, 11<sup>th</sup> Floor,  
Lotus Corporate Park, Off: Western Express Highway,  
Goregaon (East), Mumbai 400 063, Maharashtra, India.  
Tel. No. (Board) : +91 (022) 42977310 / 350  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN : L22219MH1987PLC042083



**July 06, 2020**

To,  
The Manager  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 526325

The General Manager  
The National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Trading symbol: ORIENTLTD

**Sub: Compliance under Regulation 24A of Securities & Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/ Madam,

In terms of Regulation 24A of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Annual Secretarial Compliance Report of the Company, duly signed and issued by Mr. Vinod Kumar Mandawaria, Practicing Company Secretary for the year ended March 31, 2020.

This is for your information and record.

Thanking you

Yours faithfully  
For **Orient Press Limited**

  
**Shubhangi Lohia**  
Company Secretary & Compliance Report



Encl: as above

**V.K. MANDAWARIA & CO.**  
**Company Secretaries**

**VINOD KUMAR MANDAWARIA, B. Com., F.C.S., F.C.A.**

**28, Mogal Bldg., 2<sup>nd</sup> Floor, 25, Vaju Kotak Road, Fort, Mumbai-400 001**  
**Tel : 2265 5377, Email: vinodmandawaria@gmail.com**

To,  
The Board of Directors,  
Orient Press Limited,  
Plot No.L-31,  
M.I.D.C. Tarapur Industrial Area,  
Boisar-401 506.  
Dist. Palghar (Maharashtra).

Annual Secretarial Compliance Report for the Financial Year ended on 31<sup>st</sup> March, 2020.

We have been engaged by **Orient Press Limited** (hereinafter referred to as 'the Company') bearing CIN: **L22219MH1987PLC042083** whose equity shares are listed on National Stock Exchange of India Limited and BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended read with SEBI's Circular No. IR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

For V.K.Mandawaria & Co.  
Company Secretaries.

**MANDAWA  
RIA VINOD  
KUMAR**

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(Vinod Kumar Mandawaria)  
Proprietor

FCS No:2209 C P No.: 2036  
PR- 678 /2020

*Date : 06-07-2020*  
*Place : Mumbai*

(2)

**Secretarial Compliance Report of Orient Press Limited for the Financial year ended 31st March 2020.**

I/We have examined:

- (a) all the documents and records made available to us and explanation provided by **Orient Press 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 Financial year ended 31<sup>st</sup> 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 (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable during the Financial Year under Report)**
- (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 Financial Year under Report)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable during the Financial Year under Report)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable during the Financial Year under Report)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable during the Financial Year under Report)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Depositories Act, 1996.
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

(3)

(k) SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 and circulars/ guidelines issued there under; 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 there under, except in respect of matters specified below:-

<i>Sr No</i>	<i>Compliance Requirement (Regulations/ circulars / guidelines including specific clause)</i>	<i>Deviations</i>	<i>Observations / Remarks of the Practicing Company Secretary</i>
	NIL		

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my/our 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 there under:

<i>Sr. No.</i>	<i>Action taken by</i>	<i>Details of violation</i>	<i>Details of action taken e.g. fines, warning letter, debarment, etc.</i>	<i>Observations/ remarks of the Practicing Company Secretary, if any.</i>
			NIL	

(d) The Listed Entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable because no observations/remarks were reported in the Report of last year and accordingly no action was required to be taken by the Company.**

(4)

For V.K.Mandawaria & Co.  
Company Secretaries.

MANDAWA  
RIA VINOD  
KUMAR

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(Vinod Kumar Mandawaria)  
Proprietor

FCS No:2209 C P No.: 2036  
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*Date* : 06-07-2020

*Place* : Mumbai