

**Dated: 27.05.2019**

To,  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code - 539400**

Dear Sir/Madam,

**Sub: Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019**

Enclosed please find the Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2019 given by Ms. Anju Agarwal, Company Secretary in practice. This is being given to you in terms of the Listing Regulations.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

**For Mallcom (India) Limited**  
**MALLCOM (INDIA) LTD.**

  
**Shyam Sundar Agrawal**  
Authorised Signatory

Encl: As above

**ANJU AGARWAL**  
**(COMPANY SECRETARY IN PRACTICE)**

**SECRETARIAL COMPLIANCE REPORT OF MALLCOM (INDIA) LIMITED for the year ended 31<sup>st</sup> MARCH, 2019**

I, ANJU AGARWAL, practicing Company Secretary have examined:

- (a) all the documents and records made available to me and explanation provided by **Mallcom (India) 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, 2019** ("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, 2009 (till November 9, 2018); **Not applicable during the review period**
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (w.e.f. November 9, 2018); **Not applicable during the review period**
- (d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable during the review period**
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable during the review period**
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable during the review period**
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable during the review period**
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993
- (k) Any other regulations, circular etc issued by SEBI applicable to the Company.

and based on the above examination, I hereby report that, during the Review Period:



"PARADISE BUILDING", 88, CHARU CHANDRA SINGHA LANE, 3<sup>RD</sup> FLOOR  
SANDHYA BAZAR, HOWRAH -711 101



**98301 18465**



[anjumoonka@gmail.com](mailto:anjumoonka@gmail.com)

**ANJU AGARWAL**  
**(COMPANY SECRETARY IN PRACTICE)**

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 Practicing Company Secretary
None			

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 E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
None				

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

Sr. No.	Observations of the Practicing Company Secretary In the previous Reports	Observations made in the secretarial compliance report for the year ended 31.03.2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Howrah

Signature:



Date: 25<sup>th</sup> May, 2019

Practicing Company Secretary: ANJU AGARWAL  
 ACS/ FCS No.: A25188  
 C P No.: 14376

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