



# Prakash Industries Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L27109HR1980PLC010724

Tel. : 25305800, 28062115 Fax : 91-11-28062119

E-mail : pilho@prakash.com Website : www.prakash.com

PIL/SE/Disclosure/2021

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

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400051**

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai - 400001**

Company Symbol : PRAKASH

Company Code : 506022

**Sub: Secretarial Compliance Report of the Company under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations, 2015"] for the Financial Year ended 31<sup>st</sup> March, 2021**

Dear Sir / Madam,

Please find enclosed herewith Annual Secretarial Compliance Report of the Company under Regulation 24(A) of the SEBI Listing Regulations, 2015, issued by M/s. B. K. Bohra & Associates, Practising Company Secretary; Secretarial Auditor of the Company for the financial year ended 31<sup>st</sup> March, 2021, pursuant to SEBI Circular No.CIR/CFD/CMD 1 /27 / 2019 dated February 08, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
for **Prakash Industries Limited**

*Ashwini Kumar*

**Ashwini Kumar**  
**Company Secretary**

Encls : as above





**“Secretarial Compliance Report of Prakash Industries Limited”**

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019]

To,  
Prakash Industries Limited  
15 Km. Stone, Delhi Road  
Hissar, Haryana – 125044

**Sub.: Secretarial Compliance Report of Prakash Industries Limited  
(CIN: L27109HR1980PLC010724) for the Financial year ended 31<sup>st</sup> March, 2021**

We, B K Bohra & Associates, Practicing Company Secretaries have examined:

- all the documents and records made available to us and explanations provided by Prakash Industries Limited (“the listed entity”),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- 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, 2021 (“Review Period”) in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder, and
- 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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not attracted during the period under review.**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not attracted during the period under review.**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not attracted during the period under review.**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not attracted during the period under review.**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not attracted during the period under review.**



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j) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

and circulars/ guidelines issued thereunder,

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 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
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 our examination of those records.

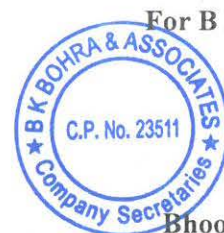
(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued 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
NIL				

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

- There was delay in submission of Shareholding Pattern for quarter ending 31<sup>st</sup> March, 2020 to the Stock Exchanges viz. NSE & BSE which was done on 3<sup>rd</sup> June, 2020. The Company had paid the amount of fine to NSE and BSE.

Company has complied with and taken required action on the same, as mentioned in the previous year report, hence, no further action was required to be taken by the Company.



For B K Bohra & Associates  
Company Secretaries

Bhoopendra Kumar Bohra  
(Proprietor)

ACS No.: 62344 & CP No.: 23511

UDIN: A062344C000415501

Place : New Delhi  
Date : 31<sup>st</sup> May, 2021