



DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU
B.Com, MBA (Finance), A.C.S.
ACS No: **39541**, CP No: **14992**

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SECRETARIAL COMPLIANCE REPORT OF M/s RAJESH EXPORTS LIMITED FOR THE YEAR ENDED 31ST MARCH 2019

We, Deepak Sadhu & Co, Company Secretaries have examined:

- All the documents and records made available to us and explanation provided by M/s **RAJESH EXPORTS 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 year ended 2018-19 (“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 there-under; and
- 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:-

- 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: Not applicable for the current reporting period
- 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 applicable for the current reporting period
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: Not applicable for the current reporting period
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: Not applicable for the current reporting period
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: Not applicable for the current reporting period
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, we hereby report that, during the Review period:

- 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:-

SN	Compliance (Regulations/ guidelines including clause)	Requirement (Regulations/ circulars / specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there-under insofar 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

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

SN	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (<i>The years are to be mentioned</i>)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NA	NA	NA	NA

For **DEEPAK SADHU & CO,**
COMPANY SECRETARIES

(Deepak Sadhu)

Proprietor

ACS: 39541; CP No: 14992

Place: **Bangalore**, Date: **30th May 2019**