



May 30, 2019

BSE Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
PJ Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 504341

Dear Sir,

Sub.: Annual Secretarial Compliance Report for the year ended 31st March, 2019

REF.: SEBI CIRCULAR NO. CIR/CFD//CMD1/27.2019 dated 8th February, 2019

Dear Sir/Madam,

In terms of Clause 3 (b)(iii) of the above referred Circular and Pursuant to Regulation 24 A of SEBI (LODR) Regulations, 2015, we are submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2019 issued by Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates, Practicing Company Secretary and the Secretarial Auditor of the Company.

We request you to take the same on your records.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited



Vadiraj Mutalik
Company Secretary & Compliance Officer

Ravindra Energy Limited

(Formerly Ravindra Trading and Agencies Limited)

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SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
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ANNEX-A

Secretarial Compliance Report of RAVINDRA ENERGY LIMITED for the year ended 31st March, 2019

I Sanjay Dholakia, Practising Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by Ravindra Energy Limited ("the Listed Entity");
- (b) The filings / submission made by the Listed Entity to the stock exchange;
- (c) Website of the Listed Entity.

For the year ended ("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 Contract (Regulation) Act, 1956 ("SCRA"), Rules made thereunder and the Regulation, Circulars, Guidelines, issued thereunder by the Securities and Exchange Board of India ("SEBI Act");

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 Requirement) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (f) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (g) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market)(Amendment) Regulations, 2018





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- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars / guidelines issued thereunder.

Note: The aforesaid list of SEBI regulations is only the list of Regulations which were applicable to the Company during the year under review.

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 :-

Sr. No.	Compliance Requirement (Regulations/Circulars/Guidelines including specific clause)	Deviations	Observations /Remarks Of The Practicing Company Secretary
	NIL	NIL	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 /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	NIL	NIL	NIL

The Listed Entity has taken the following actions to comply with the observations made in previous reports: This being the First Report since the notification issued by SEBI on 8th February, 2019, the reporting on actions to comply with the observations made in the previous year's reports does not arise.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay

(SANJAY DHOLAKIA)

Practicing Company secretary

Proprietor

Place: Mumbai

Date: May 29, 2019

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