

# Tijaria Polypipes Limited



Date: May 29, 2019

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 533629**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India  
Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai-400051  
**Symbol: TIJARIA**

Dear Sir/Madam,

**Subject: Annual Secretarial Compliance report for the financial year ended March 31, 2019**

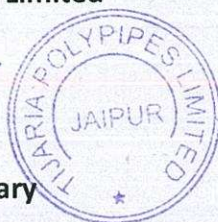
Pursuant to the SEBI Circular No: **CIR/CFD/CMD1/27/2019** dated February 8, 2019, the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2019 from the Practising Company Secretary is enclosed for your records and dissemination.

Please take note of the same.

Thanking you,

Yours faithfully,  
**Tijaria Polypipes Limited**

**Ruchi Gupta**  
Company Secretary



Encl: As above

## PIPING SOLUTIONS

Tel : 0141-2333722 • E-mail: info@tijaria-pipes.com  
CIN - L25209RJ2006PLC022828

Regd. Office:  
SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 (Raj.) India.

**SECRETARIAL COMPLIANCE REPORT OF  
TIJARIA POLYPIPER LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I, Vinod Kumar Naredi, Proprietor of M/s. Naredi Vinod & Associates, Company secretaries, have examined:

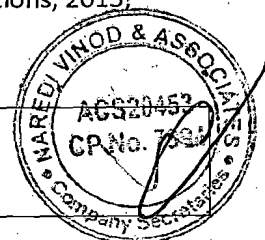
- (a) all the documents and records made available to us and explanation provided by Tijaria Polypipes limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, 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 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, 2009 and amended Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (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 period under report.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable during the period under report.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable during the period 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 period under report.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



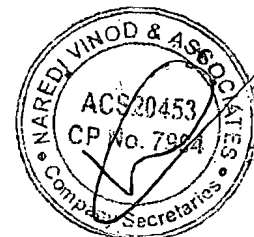
Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, 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 |
|-------|--|------------|---|
|       | NA   | NA         | NA  |

- (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 issued there under:

| 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.  |
|---------|---|--|--|---|
| 1       | BSE limited and National Stock Exchange of India Limited Impose fine on company pursuant of SEBI Circular no. SEBI circular no CIR/CFD/DIL 157/2017 dated June 15, 2017 | Non-Compliance of Reg. 108(2) of SEBI(ICDR), Regulations, 2009 pertaining to the application not made for listing , within 21 days from the date of allotment of equity shares ,to the stock exchange(s) | BSE vide their letter dated 25.10.2018 imposed a fine of Rs. 259200 (Including GST)<br>NSE vide their letter dated 01.11.2018 imposed a fine of Rs. 543916 (Including GST) | The Company has paid the fine imposed by BSE & NSE and complied by provisions of SEBI(ICDR) Regulations, 2009 |



**56, RAMESHWAR DHAM, MURLIPURA, JAIPUR (RAJ)**

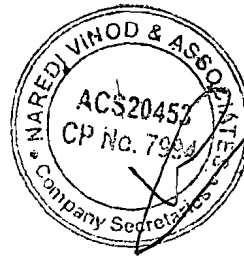
Cell No. 9001295810, 8946956823 e-MAIL: vinodnaredi@GMAIL.COM

(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...<br><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 Naredi Vinod & Associates

Date: 27/05/2019  
Place: Jaipur.



Vinod Kumar Naredi  
Company secretaries  
Membership No. A20453  
CP NO. 7994