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DNL/138/BSE/684/2021  
May 18, 2021

Department of Corporate Services  
BSE Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI – 400 001**

Dear Sir,

**Scrip Code: 506401**

**Sub: Secretarial Compliance Report for the Financial year 2020-21**

Pursuant to provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMDII27/2019 dated 8<sup>th</sup> February, 2019, we enclose herewith Secretarial Compliance Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, issued by Shri Dinesh Joshi, Designated Partner, KANJ & Co. LLP, Company Secretaries, Pune.

Kindly take the same on your record.

Thanking you,

Yours faithfully  
For **DEEPAK NITRITE LIMITED**

  
**ARVIND BAJPAI**  
Company Secretary



Encl.: as above

**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

**Registered & Corporate Office:**

Aaditya-I, Chhani Road, Vadodara-390 024. Gujarat, India.

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**SECRETARIAL COMPLIANCE REPORT OF DEEPAK NITRITE LIMITED FOR THE YEAR  
ENDED 31<sup>st</sup> MARCH 2021**

I, CS Dinesh Joshi, Practicing Company Secretary, have examined:

- (a) all the documents and records made available to us and explanation provided by Deepak Nitrite Limited ("the listed entity")
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) other documents and information received from the MCA portal and stock exchange websites,

For the year ended 31<sup>st</sup> March 2021 ("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, 2018: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- (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: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;



*Dinesh Joshi*



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: There are no events occurred during the period which attracts provisions of these regulations, hence not applicable;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder.

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,
- (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) No actions had been 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.
- (d) The listed entity was not required to take the any actions to comply with the observations made in previous reports.

FOR KANJ & CO. LLP

*Dinesh Joshi*  
**DINESH JOSHI**  
Designated Partner  
FCS No.: 3752  
CP: 2246  
UDIN: F003752C000246522



Date: 05/05/2021  
Place: PUNE