



REF: HSL/SEC/2020/32

July 8, 2020

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 <b>Script Code: 514043</b>	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 <b>Symbol: HIMATSEIDE</b>
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Dear Sirs,

**Sub: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019, please find enclosed the Annual Secretarial Compliance Report for the year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

**SRIDHAR** Digitally signed  
by SRIDHAR  
**MUTHUKRISHNAN**  
Date: 2020.07.08  
15:22:45 +05'30'

Sridhar Muthukrishnan  
Company Secretary

Vivek Bhat  
Company Secretary

No. 371/5, 9<sup>th</sup> Main, 50 Feet Road  
Hanumantha Nagar, Bangalore – 560019  
Cell: [9449566039](tel:9449566039).E-mail:[vbhatcs@gmail.com](mailto:vbhatcs@gmail.com)

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Annex-A

## **SECRETARIAL COMPLIANCE REPORT**

of M/s Himatsingka Seide Limited for the year ended 31<sup>st</sup> March, 2020

I, Vivek Bhat, Company Secretary, have examined:

- (a) all the documents and records made available to me and explanation provided by M/s Himatsingka Seide Limited (“the Company”),
- (b) the filings/ submissions made by the Company to the stock exchanges,
- (c) website of the Company,
- (d) other relevant filings required to be made under other SEBI regulations which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2020 (“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;
- (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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

- (g) Securities and Exchange Board of India(Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013;
  - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
  - (i) (Other regulations as applicable) and circulars/ guidelines issued thereunder;
- and based on the above examination, I, hereby report that, during the Review Period:
- (a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
  - (b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
  - (c) There were no actions taken against the Company/ 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 Company was not required to take any action as there were no observations made in previous report.

Sd/-  
Vivek Bhat  
Practising Company Secretary  
FCS No.7708  
C.P.No.8426

Place: Bengaluru

Date: 20/06/2020

UDIN: F007708B000360434