



Prakash Pipes Limited

ISO : 9001:2015
ISO : 22000:2005
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061
CIN : L25209PB2017PLC046660
Tel. : 25305800, 28062115 Fax : 91-11-28062119
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/Disclosure/2021

30th June, 2021

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street.
Mumbai - 400001

Company Symbol : PPL

Company Code : 542684

Sub: Secretarial Compliance Report of the Company under Regulation 24 (A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations, 2015"] for the Financial Year ended 31st March, 2021

Dear Sir / Madam,

Please find enclosed herewith Annual Secretarial Compliance Report of the Company under Regulation 24(A) of the SEBI Listing Regulations, 2015, issued by M/s. B K Bohra & Associates, Practising Company Secretary; Secretarial Auditor of the Company for the financial year ended 31st March, 2021, pursuant to SEBI Circular No. CIR/CFD/CMD 1 /27 / 2019 dated February 08, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
for **Prakash Pipes Limited**

Sonu Sharma
Company Secretary



Encls : as above



“Secretarial Compliance Report of Prakash Pipes Limited”

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019]

To,
Prakash Pipes Limited
Darjiyan Wali Gali, Rayya,
Teh.- Baba Bakala, Amritsar (PB) 143112

Sub.: Secretarial Compliance Report of Prakash Pipes Limited (CIN: L25209PB2017PLC046660) for the Financial year ended 31st March, 2021.

We, B K Bohra & Associates, Practicing Company Secretaries have examined:

- (A) all the documents and records made available to us and explanations provided by Prakash Pipes 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 financial year ended 31st 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;
(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 attracted during the period under review.**
(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not attracted during the period under review.**
(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not attracted during the period under review.**
(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not attracted during the period under review.**
(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
(i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not attracted during the period under review.**
(j) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;



Continued.....

and circulars/ guidelines issued thereunder,

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			

(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* 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				

(d) The listed entity has taken the following actions to *comply* with the observations made in previous reports:

- There was delay in submission of Shareholding Pattern for quarter ending 31st March, 2020 to the Stock Exchanges viz. NSE & BSE which was done on 3rd June, 2020. The Company had paid the amount of fine to NSE and BSE.

Company has complied with and taken required action on the same, as mentioned in the previous year report, hence, no further action was required to be taken by the Company.

For B K Bohra & Associates
Company Secretaries



Bhoopendra Kumar Bohra
(Proprietor)

ACS No.: 62344

CP No.: 23511

UDIN: A062344C000416764

Place : New Delhi

Date : 17/05/2021