

Kovilpatti Lakshmi Roller Flour Mills Limited

(formerly KLRFL Limited)

Regd. Office & Flour Mill
75/8, Benares cape Road
Gangaikondan – 627 352
Tirunelveli District
Tamil Nadu

CIN : L15314TN1961PLC004674

Phone : 91 – 462 – 2486532 (4 Lines)

Mobile: 91 – 94433 – 75445

Fax : 91 – 462 – 2486132

E-Mail: ho@klrf.in

Web : www.klrf.in

GSTN : 33AAACK6029N1ZF

REF/BSE/2019-20/

30th May, 2019

BSE Limited
BSE's Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street
Mumbai – 400001.

Dear Sir,

Scrip Code : 507598

Sub : Submission of Annual Secretarial Compliance Report for the financial year ended 31st March, 2019

Ref : SEBI Circular No.CIR/CFD/CMD1/27/2019 dt 8th February, 2019

With reference to the above, we enclose a secretarial compliance report for the year ended 31st March, 2019 issued by M/s MDS & Associates, Company Secretaries in Practice for your records.

Thanking you,

Yours faithfully,
For Kovilpatti Lakshmi Roller Flour Mills Limited


S.Piramuthu
Company Secretary



MDS & Associates
Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in. Web : www.mdsservices.in

**Secretarial compliance report of M/s. Kovilpatti Lakshmi Roller Flour Mills Limited
(formerly known as "KLRF Limited") for the year ended 31st March, 2019**

I, **M D Selvaraj (FCS 960 / CP.No.411)** of **M/s. MDS & Associates, Company Secretaries**, have examined:

- (a) all the documents and records made available to us and explanation provided by M/s.Kovilpatti Lakshmi Roller Flour Mills Limited (formerly known as "KLRF Limited") (CIN: L15314TN1961PLC004674) ("the listed entity");
- (b) the filings/ submissions made by the listed entity to BSE Limited ("the stock exchange");
- (c) website of the listed entity;

for the year ended 31st 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 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; and
- (f) 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;
- (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) There were no actions taken against the listed entity / its promoters / directors 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;


Note:

During the review period, the BSE Limited had issued a Letter vide Ref No. LIST/COMP/507598/Reg.44-Oct18/1010/2018-19 dated 27.11.2018 to the listed entity stating that the Company is liable to pay fine due to delay in submission of voting results in respect of the Postal Ballot dated 11.10.2018. However, the BSE Limited, vide its e-mail dated 26.12.2018, had withdrawn the said Letter Ref. No.LIST/COMP/507598/Reg.44-Oct18/1010/2018-19 dated 27.11.2018 based on the clarifications submitted by the listed entity;

- (d) Since the requirement of Secretarial Compliance Report has been made effective from the financial year ended 31st March, 2019, there were no previous reports and hence, reporting under this clause (d) does not arise;

Place : Coimbatore

Date : 29th May, 2019



M D Selvaraj

MDS & Associates

Company Secretaries

FCS. No: 960; CP. No: 411