

INDIAN ACRYLICS LIMITED CIN: L24301PB1986PLC006715 Head Office : ISO 9001-2008 Certified SCO 49-50-51, Sector-26, Madhya Marg, Chandigarh -160 019 (INDIA) Tel : +91-172-2792385 / 2793112 : +91-172-2794834 / 2790887 Fax Website : www.indianacrylics.com

IAL/2020/ July 21, 2020

THE DY. MANAGER DEPTT. OF CORPORATE SERVICES BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI - 400 001.

BSE Scrip Code- 514165

Sub-Secretarial Compliance Report for the Financial year ended 31st March, 2020

Dear Sir/ Madam,

Pursuant to Regulation 24 A of SEBI (LODR) Regulations, 2015, read with the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report duly signed by Shri Sushil Kumar Sikka (PCS), Proprietor of S K Sikka & Associates, Company Secretaries for the financial year ended 31st March, 2020.

Kindly take the same on your records please.

Thanking you,

Yours Faithfully For Indian Acrylics Limited

(Bhavnesh K Gupta) Company Secretary & Compliance Officer

Encl.: As above

 Works & Regd. Office
 : Village Harkishanpura, Patiala - Sangrur Highway, Distt. Sangrur - 148 026 (Pb.) Tel.: +91 (1672) 278106, 278104, Fax: +91 (1672) 278110

 Delhi Office
 : S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No.

A, Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376



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S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166 E-mail : sikkasushil@gmail.com

SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED 31⁵⁷ MARCH, 2020 [Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 Dt. 8th February, 2019]

I, Sushil Kumar Sikka, Prop. of S. K. Sikka & Associates, have examined:

(a) all the documents and records made available to us and explanation provided by **Indian Acrylics 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 31st 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; 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; Not Applicable

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; Not Applicable

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not Applicable

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; Not Applicable

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) other regulations as applicable from time to time;

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 |
|--------|---|------------|--|
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(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. |
|---------|--------------------|----------------------|--|---|
| | | | | |
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(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 31.03.2019 | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|--|---|--|---|
| | | Not applicable | | |
| | | | 1848s | |

Place : Chandigarh Date : 20.07.2020

C.P. No. 3582 CHANDIGARH, (Suchil Kumar Sikka) FCS No. : 4241 C P No. : 3582 UDIN: F004241B000478044