

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

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GST : 33AAACK7940C1ZW



NABL
Certificate No: T1806/T1807



Dt. 14.05.2022

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Scrip Code : 500239

Dear Sirs,

Sub: Secretarial Compliance Report of the Company for the year ended 31st March 2022 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the Secretarial Compliance Report of the Company for the year ended 31st March 2022 as required under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provided by Shri M.R.L Narasimha, Practicing Company Secretary, Coimbatore.

Kindly take the same on record and acknowledge receipt.

Thanking you

Yours Faithfully,
For **K G DENIM LIMITED**

P. Krishnaveni

**P KRISHNAVENI
COMPANY SECRETARY**



Encl : As above.

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

**Secretarial compliance report of K G DENIM Limited for the year ended
31st March, 2022**

I, M.R.L. Narasimha, Company Secretary in practice, have examined:

- (a) all the documents and records made available to me and explanation provided by **K G DENIM 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, 2022 ("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 during the period under Review)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (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
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the period under Review)**



M. R. L. Narasimha BCom, FCS

PRACTISING COMPANY SECRETARY

- (g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable during the Period under review)**
- (h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable during the Period under review)**
- (i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable during the Period under review)**
- (j) Securities and Exchange Board of India (De-listing of Equity Shares) Regulations, 2021 **(Not applicable during the Period under review)**
- (k) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (l) Circulars/guidelines issued there-under

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/our examination of those records.

There were no actions taken against the listed entity/ 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.

M. R. L.

M.R.L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

- (c) Regarding observations made in previous year secretarial audit report, relating to penalties imposed by the BSE Limited, the said exchange has subsequently waived off the penalties levied, based on representations made by the company. Therefore, no action was taken by the company.
- (d) There was no event of appointment/re-appointment /resignation of statutory auditor of the company during the review period. Further the terms of appointment of its existing auditors are in compliance with the Para 6(A) and Para 6(B) of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

Place :- Coimbatore

Date:- 14th May 2022

UDIN:- F002851D000321928

M.R.L. Narasimha

M.R.L.Narasimha

M.No. 2851

COP.799

PRNO:1420/2021

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011