

May 04, 2022

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Annual Secretarial Compliance Report for the year ended 31st March, 2022.

Company Code : 540728

ISIN : INE327G01032

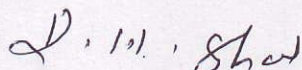
Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 and SEBI/HO/CFD/CMD1/CIR/P/2020/38, dated March 19, 2020, please find enclosed herewith Annual Secretarial Compliance Report for the year ended 31st March, 2022, dated April 29, 2022, issued by M/s Amrish Gandhi & Associates, Practicing Company Secretaries (FCS No. 8193 and CP No. 5656).

Kindly take the same on your record and acknowledge receipt.

Thanking You,

For, Sayaji Industries Limited


(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President

Encl.: As above





SECRETARIAL COMPLIANCE REPORT OF SAYAJI INDUSTRIES LIMITED FOR THE YEAR ENDED 31ST MARCH, 2022

[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for the Purpose of Compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
SAYAJI INDUSTRIES LIMITED,
P.O. Kathwada, Maize Products
Ahmedabad-382430, Gujarat

CIN of Company: L99999GJ1941PLC000471
Authorized Capital: **Rs. 5,00,00,000/-**

I have conducted the Secretarial Compliance Audit of applicable SEBI (Securities Exchange Board of India) Regulations and circulars/guidelines issued there under for the Financial Year ended on **31st March, 2022** for **SAYAJI INDUSTRIES LIMITED** ("the Company"). The audit was conducted in a manner that provided me with a reasonable basis for evaluating the Statutory Compliances and expressing my opinion thereto.

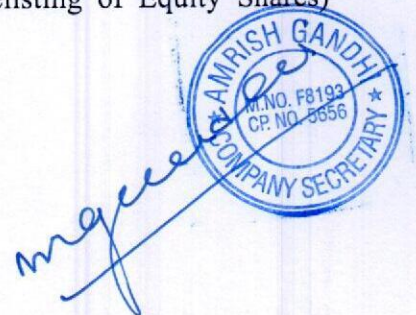
I have examined:

- All the documents and records made available to us and explanation provided by the Company.
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- other document/filing, as may be relevant, which has been relied upon to make this certification,

For the year ended on **31st March, 2022** ("Review Period") in respect of compliance with the provisions of:



- i. The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- ii. The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");
- iii. The following Regulations prescribed under the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and circulars/guidelines issued thereunder, have been examined:-
 - (a) The provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2022;
 - (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 were not applicable during the review period;
 - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 & Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2021 including the provisions with regard to disclosures and maintenance of records required under the said Regulations;
 - (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 were not applicable during the review period;
 - (e) The provisions of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 were not applicable during the review period;
 - (f) The provisions of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 were not applicable during the review period;
 - (g) The provisions of Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 were not applicable during the review period;
 - (h) The provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time including the provisions with regard to disclosures and maintenance of records required under the said Regulations;
 - (i) The provisions of the Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 as amended from time to time were not applicable during the review period;
 - (j) The provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 were not applicable during the review period;



(k) Other regulations as applicable and circulars/ guidelines issued thereunder;

And based on the above examination and verification of the documents and records produced to me and according to the information and explanations given to me by the Company, I report that:-

- (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 to the extent as it appears from our examination of those records.
- (c) There were no instances for actions to be 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 with regard to compliance with the observations made in previous reports as the same was not applicable.

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the Year ended ... (The years are to be mentioned)	Actions taken by the Company, if any	Comments of the Practicing Company Secretary, on the actions taken by the Company
Not Applicable				

FOR, AMRISH GANDHI & ASSOCIATES

Place: Ahmedabad

Date: 29/04/2022




FCS-8193 | C.P.NO.5656

ICSI Unique Code I2003GJ391700

Peer Review Cert. No. : 586/2019

ICSI UDIN: F008193D000240700