

# RAJAPALAYAM MILLS LIMITED

Regd. Office : Rajapalayam Mills Premises, P.A.C. Ramasamy Raja Salai,  
Post Box No. 1, Rajapalayam, Tamil Nadu, Pin : 626 117.

CIN : L17111TN1936PLC002298  
PAN : AAACR8897F  
GSTIN : 33AAACR8897F1Z1



Telephone : 91 4563 235666 (5 lines)  
Fax : 91 4563 236520  
E-mail : rajacot@ramcotex.com  
rajacot@bsnl.in  
Website : www.rajapalayammills.co.in

Date : 01-07-2020

M/s. BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 532503

Dear Sir,

Sub: Annual Secretarial Compliance Report

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year ended 31<sup>st</sup> March, 2020.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For RAJAPALAYAM MILLS LIMITED**

**A. ARULPRANAVAM**  
**SECRETARY**

**Secretarial Compliance Report of M/s. Rajapalayam Mills Limited  
for the year ended 31<sup>st</sup> March, 2020**

**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 M/s. Rajapalayam Mills Limited ("the listed entity");
- (b) the filings/ submissions made by the listed entity to BSE Limited ("the stock exchange");
- (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 31<sup>st</sup> 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 as applicable to the listed entity, 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 (Depositories and Participants) Regulations, 2018; and
- (e) circulars/ guidelines issued thereunder;

*M.R.L. Narasimha*

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

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) During the review period, there were no actions taken against the Listed entity/ its Promoters / Directors either by SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars/guidelines issued thereunder;
- (d) There were no observations in the previous Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2019. Hence reporting under Clause (d) does not arise.

*M.R.L. Narasimha*

M.R.L. Narasimha  
Practising Company Secretary  
Membership No: 2851  
Certificate of Practice: 799  
34-C, 3rd Cross, R.L.Nagar  
K.K.Pudur, Coimbatore - 641038

Coimbatore  
24<sup>th</sup> June, 2020

UDIR: FDD2851B000371879

**M.R.L. NARASIMHA, B.Com., FCS**  
Practising Company Secretary  
M.No: 2851; C.P. 799,  
Old No. 34-C, New No: 8, IIIrd CROSS,  
RAMALINGA NAGAR, K.K. PUDUR,  
COIMBATORE - 641 038.

**Addendum to**

**The Secretarial Compliance report of Rajapalayam Mills Limited**

**(CIN :-L17111TN1936PLC002298)**

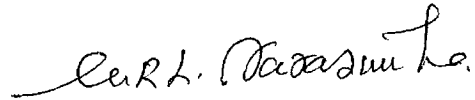
**For the year ended March 31,2020**

In continuation to and to be read with the above report  
dated 24/06/2020

e. Since the auditor has already been appointed, the terms of the appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18,2019

Place: - Coimbatore

Dated: - 01/07/2020



M.R.L.Narasimha

Practising Company Secretary

C.P.No.799

LDIST: FOD 2851 B DDD 37/879

**M.R.L. NARASIMHA, B.Com., FCS**  
Practising Company Secretary

M.No: 2851; C.P. 799,  
Old No:34-C, New No: 8, 11th CROSS,  
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COIMBATORE - 641 038.