



Gyscoal[®] Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhali, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

30th May, 2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

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

Ref.: Regulation 24A of the Securities Exchange Board of India (Listing and Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to regulation 24(A) of The SEBI (Listing and Obligations and Disclosure Requirements) Regulation, 2015, as amended, we enclose herewith the Secretarial Compliance Report for the financial year ended on 31st March, 2019, issued by Practicing Company Secretaries.

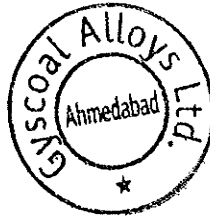
Kindly take the same on record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
Encl.: as above.





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118_min@yahoo.com

SECRETARIAL COMPLIANCE REPORT OF GYSKOAL ALLOYS LIMITED FOR THE YEAR ENDED 31ST MARCH, 2019

To,

Gyscoal Alloys Limited

Plot No 2/3, GIDC Ubkhal, Kukarwada,

Tal Vijapur, Dist Mehsana,

Ubkhal, Kukarwada,

Mehsana - 382830

We, Chirag Shah and Associates, Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Gyscoal Alloys Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) Website of the listed entity i.e. www.gyscoal.com.
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

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 (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;



Based on the above examination, we 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
1.	Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Company has not submitted the annual report to National Stock Exchange of India Limited within twenty one working days of it being approved and adopted in the Annual General Meeting.	Company has submitted the annual report on 28 th November, 2018.

- (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.
- (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.
1.	National Stock Exchanges of India Limited	Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Company has not submitted the annual report to National Stock Exchange Limited within twenty one working days of it being approved and adopted in the Annual General Meeting. NSE has imposed fine of Rs. 58,000/- to the Company	Company has submitted the annual report on 28 th November, 2018 and paid the fine imposed by the NSE immediately after receiving the notice.



2.	Audit Committee of the Company.	One of the promoter i.e Sampathi Security Limited had entered into a transaction during the Trading window closing period.	For violation of Code of the Company and SEBI (Prohibition of Insider trading) Regulations, 2015, The Audit Committee in its meeting held on 28 th February, 2019 had imposed a fine Rs. 46,800/- on Sampathi Security Limited	The Audit Committee in its meeting held on 28 th February, 2019 had imposed a fine Rs. 46,800/- on Sampathi Security Limited. The same amount has been Transfer to the Prime Ministers National Relied Fund.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports: - **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...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity

For, **Chirag Shah and Associates**
Practising Company Secretaries



CS Chirag Shah
Partner
Membership No. FCS 5545
C P No. 3498

Place: Ahmedabad
Date: May 29, 2019