

Ref: MOL/2022-23/17

May 9, 2022

To National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Dear Sir,

**Sub.: Annual secretarial compliance Report for the financial year ended
March 31, 2022**

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, we are submitting herewith an Annual Secretarial Compliance Report issued by M/s. Shahs & Associates, Company Secretaries for the financial year ended March 31, 2022.

You are requested to kindly take the same on your record.

Yours faithfully,

For, Meghmani Organics Limited

(Formerly known as Meghmani Organochem Limited)



Jayesh Patel

Company Secretary & Compliance Officer

Mem.No:A14898



Encl: As above



Shahs & Associates

Company Secretaries

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shahs.bhomia@gmail.com
Ph:+91-79-26423700/40040708
M:+91-9426016200, 9327992683

305, Hrishikesh-II,
Opp. Municipal School,
Nr. Navrangpura Bus Stand,
Navrangpura, Ahmedabad-380 009

ANNUAL SECRETARIAL COMPLIANCE REPORT OF MEGHMANI ORGANICS LIMITED CIN L24299GJ2019PLC110321 FOR THE YEAR ENDED 31ST MARCH, 2022

To,

The Board of Directors,
MEGHMANI ORGANICS LIMITED
1st+2nd+3rd FL Nr. Raj Bunglow,
Nr. Safal Profitaire, Prahlad Nagar, Satellite
AHMEDABAD GJ380015 IN

I, **MR. KAUSHIK JAYANTILAL SHAH**, a partner of **SHAHS & ASSOCIATES, COMPANY SECRETARIES**, having its Office at 305, Hrishikesh-II, Near Navrangpura Bus-Stop, Ahmedabad 380 009 have examined:

- all the documents and records made available to us and explanation provided including thereon in digital/ electronic mode by **Meghmani Organics Limited** having its office at 1st+2nd+3rd FL, Nr. Raj Bunglow, Nr Safal Profitaire, Prahladnagar, Satellite, Ahmedabad 380 015 ("the listed entity")
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this clarification,

for the year ended **31st March, 2022** covering the Audit Period from **18th August, 2021 to 31st March, 2022** ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- 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");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

**KAUSHIK
JAYANTILAL
SHAH**

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- (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 during the Audit Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the Audit Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the Audit Period);**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable during the Audit Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Other regulations as applicable and circulars/ guidelines issued there under;

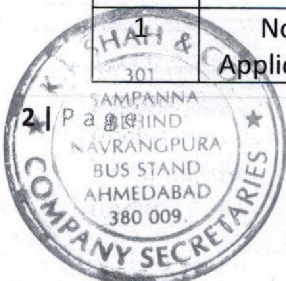
And based on the above examination, I **MR. KAUSHIK JAYANTILAL SHAH**, a partner of **SHAHS & ASSOCIATES, COMPANY SECRETARIES** hereby report that, during the said review period:

- (a) **Meghmani Organics Limited** has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below: -

S.N.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of Practicing Company Secretary
1	NIL	NIL	NIL

- (b) **Meghmani Organics Limited** has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against **Meghmani Organics Limited/** 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 there under:

S.N.	Action taken by	Details of violation	Details of action taken e.g., fines, Warring later, debarment	Observations/ remarks of the Practicing Company Secretary
1	Not Applicable	NIL	NIL	NIL



KAUSHIK
JAYANTILAL
SHAH

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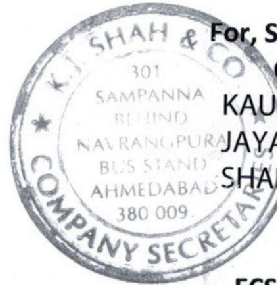


- (d) **Meghmani Organics Limited** has taken the following actions to comply with the observations made in our previous reports:

S.N.	Observations Of the Practicing Company Secretary in Previous reports	Observation made in the Secretarial compliance report for the Yearended 31/03/2022	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the action taken by Meghmani Organics Limited
1	Not Applicable	NIL	Not Applicable	NIL

Place: Ahmedabad

Date: 29th April, 2022



For, SHAHS & ASSOCIATES
Company Secretaries

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JAYANTILAL
SHAH

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Kaushik Shah
Partner

FCS No 2420 CP No 1414
UDIN:F002420D000182776