

June 18, 2021

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub: Annual Secretarial Compliance Report for the year ended 31st March 2021.

We are enclosing herewith the Annual Secretarial Compliance Report for the year ended 31st March 2021, as required under SEBI Circular No.CIR/CFD/CMD1 /27/2019 dated 8th February 2019, issued by Mr.G.Soundarrajan, Practicing Company Secretary, Coimbatore.

Kindly take the same on your records.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ
Company Secretary
Membership # A29858

Enc: As above



Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542TZ1985PLC001706

ANNUAL SECRETARIAL COMPLIANCE REPORT

of

M/s.RAJSHREE SUGARS &CHEMICALS LIMITED

Financial year ended 31st March 2021

[Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019dated February, 08, 2019]

To

M/s RAJSHREE SUGARS &CHEMICALS LIMITED
UFFIZI, 338/8 AVANASHI ROAD,
PEELAMEDU
COIMBATORE-641004

I have examined:

- (a) all the documents and records made available to me and explanation provided by **M/s.RAJSHREESUGARS & CHEMICALS LIMITED** [hereinafter called as 'the listed entity'] (CIN – L01542TZ1985PLC001706)
- (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,2021 [hereinafter called as '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 review period.



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; Not Applicable during the review period
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; Not Applicable during the review period.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; Not Applicable during the review period.
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; Not Applicable during the review period.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, and circulars/guidelines issued thereunder wherever applicable;

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 except the following:

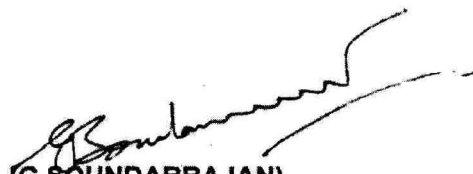
S.No	Applicable Regulation of SEBI (LODR) Regulations, 2015	Remarks of the Practicing Company Secretary
1	Reg. 13(3) Non-submission of the statement on shareholder complaints within the period prescribed under this regulation or under any circular issued in respect of redressal of investor grievances	Diagnosis of Covid-19 pandemic, isolation and subsequent recovery of staff members of secretarial department led to a little delay in compliance.
2	Reg.27(2) Non-submission of the Corporate governance compliance report within the period provided under this regulation.	To set right the matters, the company ensured compliance afterwards.
3	Reg. 31 Non-submission of shareholding pattern within the period prescribed.	Also the company submitted Certificates by Health Authorities to the Stock exchanges satisfactorily.



- (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) No action was taken against the listed entity/ its 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:
- (d) The Listed Entity do not have any subsidiary during the review period.
- (e) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period.

Place: Coimbatore

Date: 18/06/2021


(G.SOUNDARRAJAN)
PRACTICING COMPANY SECRETARY
ACS No: 13993 C. P. NO.: - 4993
UDIN :A013993C000484861

