

# Tijaria Polypipes Limited



Date: 03<sup>rd</sup> July, 2020

To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 533629**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India  
Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai-400051  
**Symbol: TIJARIA**

Dear Sir/Madam,

**Subject: Annual Secretarial Compliance report for the  
Financial Year ended March 31, 2020**

Pursuant to the Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No: **CIR/CFD/CMD1/27/2019** dated February 8, 2019, the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2020 from the Practising Company Secretary is enclosed for your records and dissemination.

Please take note of the same.

Thanking you,

Yours faithfully,

**Tijaria Polypipes Limited**

  
**Ankita Khandelwal**  
**(Company Secretary)**



Encl: As above

PIPING SOLUTIONS

**Correspondence Office:**

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com

**Regd. Office / Works:**

SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 ( Raj.) India.  
CIN - L25209RJ2006PLC022828

**SECRETARIAL COMPLIANCE REPORT OF**  
**TIJARIA POLYPIPES LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We, Naredi Vinod & Associates, Company secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Tijaria Polypipes limited ("the listed entity"),
- (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 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 there under; and
- (b) 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:-

- (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 (Buyback of Securities) Regulations, 2018; **Not Applicable During the period under report.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable During the period under report.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable During the period under report.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable During the period under report.**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, I/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 there under, 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
	NA	NA	NA

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under 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 hereunder:

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	NA	NA	NA	NA

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

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 listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NA	NA	NA	NA

Place: Jaipur  
 Date: 30/06/2020

For Naredi Vinod & Associates  
 Company Secretaries

UDIN number A020453B000409985



*Vinod*  
**Vinod Kumar Naredi**  
 Proprietor  
 C.P. No.: 7994  
 Membership No.: ACS 20453