

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY)

(CIN : L51909MH2005PLC155765)

301-A, Aarus Chambers, S. S. Amrutwar Lane,
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Date: 29th May, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 532713

**SUB: NOTING AND RESPONSE BY THE BOARD IN RESPECT OF NOTICE DATED
12TH FEBRUARY, 2019 RECEIVED FROM BSE LTD. FOR NON-APPOINTMENT OF
COMPANY SECRETARY AS COMPLIANCE OFFICER**

Dear Sir / Madam,

The Board Meeting of the Company was held on 29th May, 2019. The Chairman of the Meeting has placed before the Board the Notice No. LIST/COMP/532713/Reg.6(1)-Dec18/1113/2018-19 dated 12th February, 2019 received from BSE Ltd. imposing fine of Rs. 92,000/- + 18% GST for non-appointment of Company Secretary as Compliance Officer of the Company as per Reg. 6(1) of the SEBI (LODR) Regulations, 2015 along with the reply filed on 15th February, 2019 requesting waiver of the said fine. The BSE Ltd. has rejected the request for waiver of fine.

The Company has paid the fine to BSE Ltd. on 07th March, 2019.

The Board discussed, noted and provided the following response:

'The Company have already appointed Mr. Dhiraj Khandelwal, a member of Institute of Company Secretaries of India (ACS A57483) (PAN CWXPK7534A) as Company Secretary cum Compliance Officer of the Company w.e.f. 07th February, 2019 and intimated the same to BSE Ltd. The Company has paid the fine of Rs. 92,000/- + 18% GST on 07th March, 2019.

The Company has also paid the fine of Rs. 37,000/- + 18% GST on 17th May, 2019.

Further, now the Company is in compliance with the Regulation 6 of the SEBI (LODR) Regulations. Also, the Company will ensure that there will be timely compliance of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013.'

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SAKUMA EXPORTS LIMITED


DHIRAJ KHANDELWAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

