



Ref. No. ML/BSE/014/20-21

Date: 30.06.2021

The Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street  
Mumbai – 400 001.

**Scrip Code: 517467**

**Sub: Annual Secretarial Compliance Report for FY 2020-2021.**

**Sir/ Madam,**

Pursuant to SEBI Circular dated 08<sup>th</sup> February 2019, we have attached herewith the Annual Secretarial Compliance Report for FY 2020-2021 issued by M/s Sultana K & Associates , Practising Company Secretaries. The Report has been duly noted at the Board Meeting held on Wednesday, 30<sup>th</sup> June 2021.

Thanking you,

Yours Faithfully  
For Marsons Limited

*Uttara Sharma*

(Uttara Sharma)  
Company Secretary  
(M. No. A48464)

**Marsons Limited**



Date: 30.06.2021

To,  
The Board of Directors,  
MARSONS LIMITED  
CIN: L31102WB1976PLC030676  
Office: Budge Budge Trunk Road, Chakmir,  
Maheshtala, Kolkata- 700142.

Sir,

**Annual Secretarial Compliance Report for the Financial Year 2020-21**

We have been engaged by Marsons Limited (hereinafter referred to as 'the Company') bearing CIN: L31102WB1976PLC030676 whose equity shares are listed on BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Due to restricted movement amid COVID-19 pandemic, my basis of examination for issuing Secretarial Compliance Report for the financial year 2020-21 was only restricted to the Information /documents /Confirmations /Records provided by the Company in the electronic mode and could not be verified from the original records. The management has confirmed that the records submitted to me are the true and correct.

Annual Secretarial Compliance Report is enclosed.

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**Secretarial Compliance Report of MARSONS LIMITED**  
**for the year ended 31<sup>st</sup> March 2021.**  
**[Under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015]**

We have examined:

- (i) all the documents and records made available to us and explanation provided by **Marsons Limited** ("the listed entity"),
- (ii) the filings/ submissions made by the listed entity to the stock exchanges,
- (iii) website of the listed entity,
- (iv) 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 2021 ("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 as there was no reportable event during the review period]**
- (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 as there was no reportable event during the review period]**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **[Not Applicable as there was no reportable event during the review period]**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not Applicable as there was no reportable event 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 as there was no reportable event during the review period]**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;





and circulars/ guidelines issued thereunder and 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 there-under,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far 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.
N.A	N.A	N.A	N.A	N.A

- (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
N.A.				

For SULTANA K & ASSOCIATES



*Sultana Khan*

Sultana Khan  
Practicing Company Secretary  
Proprietor  
M. No. A44373/ C.P. No- 20815  
UDIN: A044373C000545931

Place: Kolkata  
Date: 30.06.2021