



WEST COAST PAPER MILLS LTD.,

Registered & Works Office : Post Box No. 5, Bangur Nagar, Dandeli-581 325
Dist Uttar Kannada (Karnataka) - India

CORPORATE IDENTITY NO : L02101KA1955PLC001936 website : www.westcoastpaper.com
Ph : (08284) 231391 - 395 (5 lines) Fax : 08284 - 231225 (Admn. Office) 230443 (Works Office)
GSTIN: 29AAACT4179N1Z0



ZZM:BMN:Share:08:
May 27, 2019

To:

BSE Limited
Corporate Services
Floor 25, P.J.Towers
Dalal Street
MUMBAI-400 001

To:

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Bandra [East]
MUMBAI-400 051

Dear Sirs,

Sub : **Annual secretarial compliance report as required under SEBI Circular
No. CIR/CFD/CMD1/27/2019 Dated 08.02.2019**

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08.02.2019, we
enclose herewith Annual secretarial compliance report for the year ended March
31, 2019.

Please take the above on record.

Thanking you,

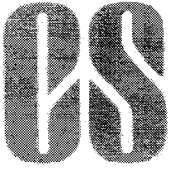
Yours faithfully,
For **WEST COAST PAPER MILLS LTD.**

**BRAJMOHAN PRASAD
COMPANY SECRETARY
M.NO.F7492**

Encl : a.a.



Corporate Office : 31, Chowringhee Road, Kolkata - 700 016
Phone : (033) 2265 6271-78 (8 lines), Fax : (033) 2226 5242,
E-mail : wcpm.sale@westcoastpaper.com



SECRETARIAL COMPLIANCE REPORT

For WEST COAST PAPER MILLS LIMITED

for the year ended March 31, 2019

WE HAVE EXAMINED:

- (a) all the documents and records made available to us and explanation provided by west coast paper mills 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;

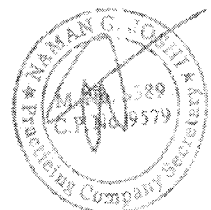
FOR THE YEAR ENDED MARCH 31, 2019 ("REVIEW PERIOD") IN RESPECT OF COMPLIANCE WITH THE PROVISIONS OF:

- (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) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable to the Company during the Review Period);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during the Review Period);

WCPML | 1



COMPLIANCE FOR CORPORATE ACTIONS

Tel | 080-26423303 | 9769098717 | 9085840555

Email | csnaman@ngjoshiandco.com / cs@ngjoshiandco.com / csnamangjoshi@gmail.com

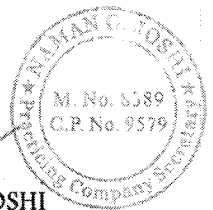
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (Not Applicable to the Company during the Review Period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not Applicable to the Company during the Review Period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013 (Not Applicable to the Company during the Review Period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

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 thereunder;
- (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 our examination of those records.
- (c) There was no action 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.
- (d) The listed entity has taken the following action to comply with the observation made in previous reports. NA

FOR N G JOSHI & CO
COMPANY SECRETARIES

NAMAN GURUMURTHI JOSHI
FCS. 8389; CP NO. 9579




PLACE. BENGALURU

DATE. 15.05.2019

WCPLM | 2

Certified to be True
For West Coast Paper Mills Ltd.,


BRAJMOHAN PRASAD
COMPANY SECRETARY
M.No : F7492