



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

July 31, 2020

To
The Manager Listing,
National Stock Exchange of India Ltd,
Mumbai.

To
The Manager Listing,
Bombay Stock Exchange of India Ltd
Mumbai.

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2020

Dear Sir,

With reference to the above subject please find enclosed Annual Secretarial Compliance Report for the year ended March 31, 2020 for your record as per regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking you

Your Faithfully

For Rajesh Exports Ltd

Prashant Mehta
Managing Director





DEEPAK SADHU & Co

COMPANY SECRETARIES

DEEPAK SADHU
MBA (Finance), A.C.S.
ACS No: **39541**, CP No: **14992**

Web: www.deepaksadhu.com
Email: compliance@deepaksadhu.com

SECRETARIAL COMPLIANCE REPORT OF M/s RAJESH EXPORTS LIMITED FOR THE YEAR ENDED 31ST MARCH 2020

We, Deepak Sadhu & Co, Company Secretaries have examined:

- (a) All the documents and records made available to us, either physically or by way of email in view of the prevailing pandemic situation of COVID -19 and explanation provided by M/s **RAJESH EXPORTS 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 2019-20 ("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: Not applicable for the current reporting 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 for the current reporting period
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014: Not applicable for the current reporting period
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008: Not applicable for the current reporting period
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013: Not applicable for the current reporting 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 there-under, except in respect of matters specified below:-

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Tel: 080-26596755, Mob: 98860 96664 / 88843 11947, Web: www.deepaksadhu.com
Email: info@deepaksadhu.com

 Digitally signed
by Deepak Sadhu
Date: 2020.07.31
18:49:54 +05'30'

SN	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	-	-	-

- (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

SN	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.
	-	-	-	

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

SN	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

For **DEEPAK SADHU & CO,**
COMPANY SECRETARIES



Digitally signed by
Deepak Sadhu
Date: 2020.07.31 18:50:15
+05'30'

(DEEPAK SADHU)

Authorised Signatory

ACS: 39541; CP No: 14992

Place: **Bangalore**

Date: **31st July 2020**

UDIN: **A039541B000540063**

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