

# MAHALAXMI RUBTECH LIMITED

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Ref: MRT/CS/Correspondence/2022-23/10

Date: May 30, 2022

**To,**  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001,  
Maharashtra,  
India.

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051,  
Maharashtra,  
India.

**Company / Script Code: 514450**

**Trading Symbol: MHLXMIRU**  
**Series: EQ**

Dear Sir/Madam,

**Sub: Submission of Secretarial Compliance Report for F.Y. 2021-22.**

Pursuant to the Securities and Exchange Board of India Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 read with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Secretarial Compliance Report issued by Mr. Hardik Hudda, Proprietor of M/s. Hardik Hudda & Associates, Practicing Company Secretary (ACS: 39621 and CP No.:14697), for the Financial Year ended on March 31, 2022.

Kindly take the same on record and oblige.

Thanking you,

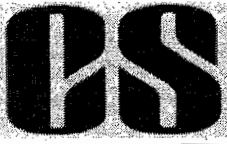
Yours faithfully,

**FOR, MAHALAXMI RUBTECH LIMITED**

**SHITAL MISTRY**  
**COMPANY SECRETARY**  
**ICSI MEMBERSHIP NO.: A60855**



Encl.: A/a



**Hardik Hudda And Associates**  
**Practicing Company Secretary**

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015

Email: huddahardik@yahoo.com (M): 9714340119

**SECRETARIAL COMPLIANCE REPORT OF**  
**MAHALAXMI RUBTECH LIMITED**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I, Hardik Hudda, Proprietor of Hardik Hudda & Associates, Practicing Company Secretary, have examined:

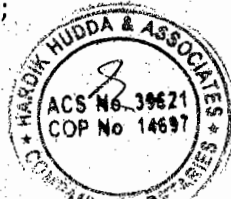
- All the documents and records made available to us and explanation provided by **MAHALAXMI RUBTECH LIMITED (CIN: L25190GJ1991PLC016327)**, having Registered Office situated at 47, New Cloth Market, O/s Raipur Gate, Ahmedabad – 380 002, Gujarat and Corporate Office situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380 015, Gujarat ("the Listed Entity"),
- The filings / submissions made by the Listed Entity to the Stock Exchanges,
- Website of the Listed Entity,
- Any other document / filing, as may be relevant, which have been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, Circulars, Guidelines issued thereunder; and
- 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:-

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not Applicable to the Company during the Review Period);
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018;
- The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (not applicable to the Company during the Review Period);
- The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the Company during the Review Period);
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 and the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the Company during the Review Period);



- (h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and the Securities and Exchange Board of India warranted due to the spread of the Covid-19 Pandemic, I 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, 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
--- N I L ---			

- (b) The Listed Entity has maintained proper records under the provisions of the above Regulations and Circulars / Guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the Listed Entity / its Promoters / Directors / Material Subsidiaries either by the SEBI or by Stock Exchanges (Including under the Standard Operating Procedures issued by the 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 I L ---				

- (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 I L ---				



**For Hardik Hudda & Associates,  
Practicing Company Secretaries**

*Hardik Hudda*  
**CS Hardik Hudda**  
**Proprietor**

Date : May 30, 2022  
Place : Ahmedabad

**Membership No: A39621 CP No: 14697**  
**Peer Review No: 1805/2022**  
**UDIN: A039621D000427470**