



Ref: SEC: 152

Date: May 29, 2019

General Manager – Corporate Services  
BSE Ltd.  
Floor 25, P J Towers  
Dalal Street,  
MUMBAI – 400001  
Scrip Code: 505854

Manager – Listing  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Scrip Code: TRF

General Manager  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code: 10030045

Dear Sir(s)/Madam,

Annual Secretarial Compliance Report pursuant to SEBI Circular

Please find enclosed the Annual Secretarial Compliance Report of TRF Limited, dated May 25, 2019 for the year ended on 31 March, 2019, certified by Mr. Pramod Kumar Singh of M/s. P K Singh & Associates, Practicing Company Secretaries.

This Report has been issued in terms of SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019

This is for your information and records.

Yours faithfully,

TRF Limited

Subhashish Datta

Company Secretary and Compliance Officer

Encl: As above

**CIN:L74210JH1962PLC000700**



**Secretarial compliance report of TRF LIMITED for the year ended on 31<sup>st</sup> March, 2019.**

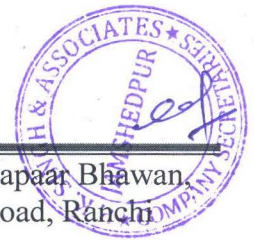
**We, P.K. Singh & Associates (Company Secretaries) have examined:**

1. all the documents and records made available to us and explanation provided by TRF LIMITED ("the listed entity"),
2. the filings/ submissions made by the listed entity to the stock exchanges,
3. website of the listed entity,
4. any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended on 31<sup>st</sup> March, 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");



5. 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;
- 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;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;



---

HO-Room No. -309, 3<sup>rd</sup> Floor, | O- 133, Hazara Road, | 2<sup>nd</sup> Floor, Vyapaar Bhawan,  
Vikash Bhawan, Adityapur, | Kolkata-26 | Lalji- Hirji Road, Ranchi  
Jamshedpur- 831013, 0657-2327440, |  
[amexis.09@gmail.com](mailto:amexis.09@gmail.com) | Associates - Bengaluru | Chennai | Mumbai

h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

And based on the above examination, I/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, except in respect of matters specified below:-

S. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company
1	Nil	NIL	Nil
2.			



HO-Room No. -309, 3<sup>rd</sup> Floor,  
Vikash Bhawan, Adityapur,  
Jamshedpur- 831013, 0657-2327440,  
amexis.09@gmail.com

|O- 133, Hazara Road,  
| Kolkata-26

| 2<sup>nd</sup> Floor, Vyapaar Bhawan,  
| Lalji- Hirji Road, Ranchi

| Associates - Bengaluru | Chennai | Mumbai

(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/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:

S. 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.
1.	Nil	NA	NA	NA

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

S. No.	Observations of the Practicing Company	Observations made in the secretarial compliance	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on

HO-Room No. -309, 3<sup>rd</sup> Floor, Vikash Bhawan, Adityapur, Jamshedpur- 831013, 0657-2327440, amexis.09@gmail.com | Associates - Bengaluru | Chennai | Mumbai

O- 133, Hazara Road, Kolkata-26

2<sup>nd</sup> Floor, Vyapaar Bhawan, Lalji- Hirji Road, Ranchi



	Secretary in the previous reports	report for the year ended... (The years are to be mentioned)		the actions taken by the listed entity
1.	NA	NA	NA	NA

Place: Jamshedpur

Date: 25/05/2019

Signature: 



Name of the Practicing Company Secretary  
PRAMOD KUMAR SINGH

FCS No.: 5878 | C P No.: 19115