

UCWL:SECTL:SE:20
20th May 2020

BSE Limited

Department of Corporate Services,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001.

Through BSE Listing
Security Code: 530131


Dear Sir(s),

Re: Annual Secretarial Compliance Report

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019, we enclose herewith Annual Secretarial compliance Report dated 18th May 2020 issued by Shri Namo Narain Agarwal, Practising Company Secretary, for the Financial Year ended 31st March 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

(Poonam Singh)
Company Secretary & Compliance Officer

Encl: a.a.



Regd. & Works Office: Shripati Nagar, CFA, P.O. Dabok, Udaipur-313022 (Rajasthan); Phone: 0294-2655076; Fax: 0294-2655077

E-mail: ucwl@ucwl.jkmail.com; **Website:** udaipurcement.com; **CIN:** L26943RJ1993PLC00726

Admin. Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002; Phone: 33001142 / 33001112; Fax: 91-011-23722251 / 23722202

NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331

372, Narmada Apartments,
Alaknanda, New Delhi-110 019
GSTIN: 07ABVPN0836B2ZM
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Secretarial compliance report of Udaipur Cement Works Limited for the year ended 31st March, 2020

(Pursuant to SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019)

I, Namu Narain Agarwal, have examined:

- (a) all the documents and records made available to me and explanation provided by **Udaipur Cement Works Limited** ("the listed entity") (CIN: L26943RJ1993PLC007267)
- (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 **31st March, 2020** ("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;
- (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 during the review period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable during the review period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable during the review period)



(d) Securities and Exchange Board of India/Issue and Listing of Non

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
Not applicable				

The prevailing circumstances in the country on account of Lockdown and COVID-19 have impacted, to some extent, verification of documents and records of the Company.

Place: New Delhi
Date: 18 May, 2020
UDIN: F000234B000252684




Namo Narain Agarwal
FCS 234, CP 3331