

May 24, 2021

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Disclosure under Regulation 24A of SEBI ((Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"))

Dear Sirs,

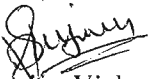
In terms of the provisions of Regulation 24A of listing Regulations and SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, we hereby submitting the "Annual Secretarial Compliance Report" ("ASCR") of the Company for the year ended 31st March, 2021 issued by Shreyans Jain & Co., Practising Company Secretaries.

1. Acknowledgement of ASCR filed with BSE in XBRL Mode.
2. PDF copy of ASCR XBRL filing.
3. Copy of ASCR received from Practicing Company Secretary.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours Faithfully
For RRIL Limited


Sanjay Vishwakarma
Company Secretary



Encl.: a/a

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2405202111514124	Date & Time	: 24/05/2021 11:51:56 AM
Scrip Code	: 531307		
Entity Name	: RRIL Limited		
Compliance Type	: Annual Secretarial Compliance Report (ASCR)		
Date of Report	: 22/05/2021		
Mode	: E-Filing		

General information about company	
Scrip Code*	531307
NSE Symbol	
MSEI Symbol	
ISIN	INE951M01037
Name of the listed entity	RRIL Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Date of Report	22-05-2021
Whether any observations reported by the Secretarial Auditor	Yes
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.	Yes
Any actions taken against the listed entity/its promoters/directors/its material subsidiaries either by SEBI or by stock exchanges (including under the Standard operating procedures issued by SEBI through various circulars).	Yes
Is there any observation made in the previous report	Yes
Name of the Certifying Firm	Shreyans Jain & Co.
Name of the practicing Company Secretary issuing the report	Shreyans Jain
Membership Type	FCS
ACS/FCS No.	8519
CP No.	9801
Place	Mumbai
Date	24-05-2021

Regulations			
Sr No	Regulation	Applicability during the period under review (Yes/No)	Any Observation (Yes/No)
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes	Yes
2	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	No	No
3	Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Yes	No
4	Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018	No	No
5	Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	No	No
6	Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008	No	No
7	Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013	No	No
8	Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Yes	No
9	Specify any other regulation applicable to the Company		
1	Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018	Yes	No

Table I					
Sr No	Regulation Name/ SEBI Circular number	Regulation Number/ circular dated	Compliance requirement (regulations/circulars/ guidelines including specific clauses)	Deviations	Observation details
1	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 27(2) of SEBI Listing Regulations read with SEBI Vide its Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 38 dated March 19, 2020	The Listed Company submit quarterly compliance report on corporate governance to the stock exchange(s) within fifteen days from close of the quarter and further extended by 1 month due to the Covid -19 pandemic.	The Corporate governance report for quarter ended 31st March, 2020 was submitted to BSE Limited with delay of 2 days.	Compliance report on corporate governance submitted on 17th May, 2020 and delay of 2 days was noticed.
2	Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 31 of SEBI Listing Regulation read with SEBI Vide its Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 38 dated March 19, 2020	The Listed Company shall file quarterly statement showing holding of securities and shareholding pattern separately for each class of securities to be submitted to the stock exchange(s) within Twenty days from close of the quarter and further extended by approximately 3 weeks due to the Covid -19 pandemic.	The statement of Securities and Shareholding Pattern for quarter ended 31st March, 2020 was submitted to BSE Limited with delay of 2 days.	Company Submitted Shareholding Pattern submitted on 17th May, 2020 and delay of 2 days was noticed.

Table II				
Sr No	Action taken by	Details of violation	Details of action taken Eg fines, warning letter, debarment Etc	Observations/remarks of the practising Company Secretary, if any
1	Securities and Exchange Board of India	Vide Show Cause Notice no. EAD – 2 / AP / VS / 6504 / 9 / 2020 dated February, 18, 2020 (hereinafter referred to as 'the said SCN') SEBI alleged the Company that it has disclosed incorrect information to exchange in Shareholding Pattern and has violated the provisions of Clause 35 of erstwhile Listing Agreement read with Section 21 of SCRA.	SEBI passed its final adjudication Order on 08/09/2020 no monetary penalty was imposed and the SCN was disposed of.	No penalty was imposed and matter is disposed of by SEBI.

Table III				
Sr No	Regulation Name/ SEBI Circular number*	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
1	Specify any other regulation applicable to the Company	Company submitted details of Securities dematerialized under Regulation 74(5) to Stock Exchange dated 12th July, 2019. However the due date for submission was 09th May, 2019 and delay of 64 days was noticed.	2019-2020	Suitable action taken by the Company



Shreyans Jain & Co.

Company Secretaries

Off.: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai– 400 069, Maharashtra

Tel: 022 26844495 / 97; email: shreyanscs@gmail.com

SECRETARIAL COMPLIANCE REPORT OF RRIL LIMITED (FORMERLY KNOWN AS S R K INDUSTRIES LIMITED) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
RRIL Limited
A-325, Hari Om Plaza, M.G Road,
Near Omkareshwar Temple,
Borivali (East), Mumbai - 400066

We Shreyans Jain & Co., Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **RRIL Limited** ;
- (b) the filings and submissions made by the listed entity to the BSE Limited;
- (c) website of the listed entity;

for the financial year ended 31st March, 2021) Sf f ! f e ! ! f fd! g d b df! ! fl provisions of:

- a) fl Tfd f ! b e! F d b hf! C b e! g J e b Bd ! 2 : 3!) TFCJ Bd ! b e! fl Sfh b ! circulars, guidelines issued thereunder; and
- b) fl Tfd f ! D bd !)Sfh b ! Bd ! 2 : 67!) TDSB ! f ! bef! ff ef! b e! fl Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of J e b) TFCJ !

The specific Regulations, which have been examined and the circulars / guidelines issued thereunder, have been examined electronically due to reasons stated above and proposed on account of COVID-19, includes:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations);
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (hereinafter referred to as ICDR Regulations);
- (c) Securities and Exchange Board of India (Acquisition of Shares and Takeovers) Regulations, 2009 (hereinafter referred to as Acquisition of Shares and Takeovers Regulations);



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- (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**].
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; [**Not applicable during the Review Period**].
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars and guidelines issued thereunder and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to spread of the COVID-19 pandemic, 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;

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1.	In terms of Regulation 27(2) of SEBI Listing Regulations read with SEBI Vide its Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 38 dated March 19, 2020 the Listed Company submit quarterly compliance report on corporate governance to the stock exchange(s) within fifteen days from close of the quarter and further extended by 1 month due to the Covid -19 pandemic.	The Corporate governance report for quarter ended 31 st March, 2020 was submitted to BSE Limited with delay of 2 days.	Compliance report on corporate governance submitted on 17 th May, 2020 and delay of 2 days was noticed.
2.	In terms of Regulation 31 of SEBI Listing Regulation read with SEBI Vide its Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 38	The statement of Securities and Shareholding Pattern for quarter ended 31 st March, 2020 was submitted to BSE	Company Submitted Shareholding Pattern submitted on 17 th May, 2020 and delay of 2 days



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	dated March 19, 2020 quarterly statement showing holding of securities and shareholding pattern separately for each class of securities to be submitted to the stock exchange(s) within Twenty days from close of the quarter and further extended by approximately 3 weeks due to the Covid -19 pandemic.	Limited with delay of 2 days.	was noticed.

(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 our examination of those records.

(c) No action has been taken against the listed entity / its promoters / directors and its 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 except the following against the Company;

Sr. No.	Action taken by	Details of violation	Details of action taken	Observations / remarks of the Practicing Company Secretary, if any
1.	Securities and Exchange Board of India	Vide Show Cause Notice no. EAD 2 / AP / VS / 6504 / 9 / 2020 dated February, 18, 2020 (hereinafter referred to as 'the TDO'). SEBI alleged the Company that it has disclosed incorrect information to exchange in Shareholding Pattern and has violated the provisions of Clause 35 of erstwhile Listing Agreement read with Section 21 of SCRA.	SEBI passed its final adjudication Order on 08 / 09 / 2020 no monetary penalty was imposed and the SCN was disposed of.	No penalty was imposed and matter is disposed of by SEBI.



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(d) The listed entity has already taken the suitable actions to comply with the observations made in previous reports and no further comments are required.

For **Shreyans Jain & Co.**
Company Secretaries

**SHREYA
NS JAIN**

Digitally signed by SHREYANS JAIN
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c195c44b, postalCode=401107,
ou=MAHARASHTRA,
serialNumber=81831e9f564824c
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Date: 2021.05.22 19:41:04 +05'30'

**Shreyans Jain
(Proprietor)**

FCS No. 8519

C.P. No. 9801

UDIN: F008519C000359034

**Place: Mumbai
Date: 22.05.2021**