



MAFATLAL INDUSTRIES LIMITED

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Tel. : 079 26444404-06 Fax : 079 26444403

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Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069
Tel. : 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

June 25, 2020

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001.
Scrip Code: 500264


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

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Annual Secretarial Compliance Report of the Company for the year ended 31st March, 2020.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For MAFATLAL INDUSTRIES LIMITED


Ashish A. Karanji
Company Secretary
Encl.: a/a



ARVIND MAFATLAL GROUP
The ethics of excellence

**SECRETARIAL COMPLIANCE REPORT OF
MAFATLAL INDUSTRIES LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2020.**

We, M/s Umesh Ved & Associates, Practicing Company Secretaries have examined:

- a.all the documents and records made available to us and explanation provided by **MAFATLAL INDUSTRIES LIMITED** ("the listed entity") in electronic form using the Information Technology Tools due to lockdown on account of COVID 19 during conduct of audit of the company,
- 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; (***not attracted during year under review***)
- 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 attracted during year under review***)
- 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; (***not attracted during year under review***)
- g. Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; (***not attracted during year under review***)



- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993
- and circulars/ guidelines issued thereunder;

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:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None			

- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from 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:

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.
None				

- 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 31.03.2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015	Intimated to Stock Exchange with delay of Five Days.	Company has ensured timely Compliance in the Current Financial Year.	Non-occurrence of said default during the Period under review.
2.	Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018	XBRL version was uploaded on BSE website within statutory time limits. However PDF version to Stock Exchange was intimated with delay of Ten Days.		

We further report that, the listed entity has complied with points 6(A) and 6(B) as mentioned in SEBI Circular No.CIR/CFD/CMD 1/114/2019 dated 18th October, 2019 and that they have incorporated all the terms and conditions in the respective engagement letter/supplemental letter issued to the Statutory Auditors.

Place: Ahmedabad

Date : 25/06/2020



Umesh Ved

Umesh Ved & Associates

Company Secretaries

FCS No.: 4411

C.P. No.: 2924

UDIN: F004411B000378961