



COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Algani Nagar, Kalaria, DAMAN - 396 210 (U.T)

Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064

TEL NO.: +91 - 22- 6894-8508 / 6894-8509 / FAX : +91 022-2889 2527

E-mail : info@comfortintech.com • URL : www.comfortintech.com.

Date: June 28, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 531216

Subject: Annual Secretarial Compliance Report for the year ended March 31, 2021

Dear Sir/Ma'am,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. CIR/CFD/CMDI/27/2019 dated February 08, 2019, please find enclosed Annual Secretarial Compliance Report of Comfort Intech Limited for the year ended March 31, 2021 issued by M/s. Mitesh J. Shah & Associates, Company Secretaries.

Please take the above information on your record.

FOR COMFORT INTECH LIMITED

APEKSHA KADAM
DIRECTOR
DIN: 08878724



Encl: As Above



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; **(there were no events requiring compliance during the review period)**
- 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;(there were no events requiring compliance during the review period);
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;(there were no events requiring compliance during the review period);
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;(there were no events requiring compliance during the review period);
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;(there were no events requiring compliance 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,

circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirements (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks
1.	In terms of Regulation 15A (b) of SEBI Act, 1992	The Adjudication Order has been passed by the Adjudicating Officer, vide. SEBI No. Order/AP/SK/2020-21/10006 dated December 28, 2020 and the company has been Charged under section 15A (b) of the	The Company has paid the penalty levied by the SEBI.

2.	In terms of BSE Circulars 57/2019-20 dated January 27, 2020, the	Nil	The Company has	Nil
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entity has to provide the information of Statutory Auditor, Secretarial Auditor to update in the management details section (Tab 3 and 4) under BSE Listing Centre

update the details in the management details section

3. SEBI Circulars No. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018 relating to system driven disclosure in Securities Market, any subsequent changes in the directors/employees of the listed Company, the Company shall provide the information of the changes to the depositories within two working days

Nil

The Company has submitted the information of changes in directors and KMP.

Nil

4. In terms of regulation 27 (2)(c) of the SEBI (LODR), Regulations, 2015 quarterly compliance report on

Nil

The quarterly compliance report on

Nil

corporate governance shall be signed by the compliance officer or chief executive officer of the entity.

corporate governance have been signed by the directors authorised by the Board for the purpose.

5. In terms of regulation 37(5) of the PIT Regulations 2015 "Board of Directors" is required to maintain a structured digital database containing the details of the person with whom unpublished price sensitive information (UPSI) is shared.

Nil

The Company has maintained the data in structured digital database

Nil

6. In terms of clause 4 of the schedule B of PIT Regulations, 2015 read with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 of BSE, the trading

Nil

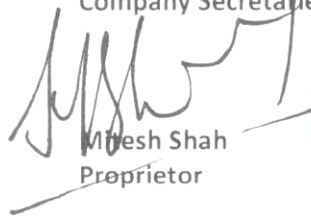
The Company has ensured the Compliance of this non-

Nil



	restrictions period is required is required to commence not later than the end of every quarter till 48 hours after the declaration or financial result. Clause 4 of the schedule B of PIT Regulations, 2015		compliance during the period under review.	
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For Mitesh J. Shah & Associates
Company Secretaries


Mitesh Shah
Proprietor



FCS No.: 10070
C. P. No.: 12891
UDIN: F010070C000487668

Date: 21 June, 2021
Place: Mumbai

This Report is to be read with our letter of even date which is annexed as 'Annexure A' and forms an integral part of this report.



Annexure A

Our report of even date is to be read along with this letter.

Management's Responsibility Statement*

- i. Maintenance of compliance records is the responsibility of the management of the Company. Our responsibility is to express any deviation in such compliances.

Auditor's Responsibility Statement

- ii. I have followed the verification practices and processes as ~~were appropriate to obtain~~ responsible assurance about the correctness of the contents of the records. The verification was done on test basis to ensure that correct facts are reflected in the records. I believe that the processes and practices that I follow provide a responsible basis for my opinion.
- iii. I have not verified the ~~correctness and appropriateness of financial records and books of~~ accounts of the Company.
- iv. Wherever required, I have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.

Disclaimer

- v. The compliance of the provisions of SEBI Regulations and other applicable regulations including circulars, guidelines and standards is the responsibility of management. My examination was limited to verification of procedures on test basis.
- vi. The secretarial compliance report is neither an assurance as to the future viability of the Company nor the efficacy or effectiveness with which the management has conducted the affairs of the Company.



