## **ASIAN FOOD PRODUCTS LTD**

Regd. Off: 37/39, Kantol Niwas, Modi Street, Fort, Mumbai 400 001 CIN: L99999MH1968PLC013919

Contact No. 02232450425

Admin Off: 7 Thakkers, Near Nehru Garden, Nashik 422 001

Email: info@asianfoodproducts.in

August 28, 2020

To,
The Manager,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,

Script Code: 507530

Fort, Mumbai - 400 001

Subject - Annual Secretarial Report under Regulation 24 (A) of SEBI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 24 (A) of SEBI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Report for the year ended 31st March, 2020

We request you to take the same on your records.

## For ASIAN FOOD PRODUCTS LTD

Chetan Giridharlal

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CHETAN GIRIDHARLAL BATAVIA DIN- 00400700 Chairman



B.Com.,L.L.B.,F.C.S. Practising Company Secretary

Plot No-9, Yewalekar Mala, College Road, NASIK-422005 Cell No.9764002863

## Secretarial compliance report of Asian Food Products Limited for the year ended 31/03/2020

I, Ashok Surana Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by Asian Food Products Limited
- (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 31/03/2020 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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued there under;

and based on the above examination, I 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
Nil	Nil	Nil	Nil

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my 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 there under:



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.
1	Securities of the Company has been suspended on account of non compliance w.e.f. 10/09/2001	Non Compliance	Trading suspended	Company is in process for revocation of suspension

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

previous reports: Not applicable

Place: Nasik

Date:21/08/2020

ASHOK SURA

FCS No.:3559

C P No.:6233

UDIN--F003559B000602949