

# India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: [cs@indiaradiators.com](mailto:cs@indiaradiators.com)

Website: [www.indiaradiators.com](http://www.indiaradiators.com). Contact No : 044-40432210

29<sup>th</sup> May, 2023

The Manager,  
Listing Department,  
BSE Limited Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building,  
P J Tower, Dalal Street, Fort,  
Mumbai - 400 001.

Sir/Madam,

**Sub:** Annual Secretarial Compliance Report for the Financial year 2022-23

**SCRIP:** 505100

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Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, We are forwarding herewith the Annual Secretarial Compliance Report for the financial year ended 31 March 2023 certified by KRA & Associates, Practicing Company Secretaries.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For **India Radiators Limited**

EDAYATHUMA Digitally signed by  
NGALAM EDAYATHUMANGAL  
NATARAJAN AM NATARAJAN  
RANGASWAMI RANGASWAMI  
Date: 2023.05.29  
15:07:41 +05'30'

**E N RANGASWAMI**  
**WHOLE TIME DIRECTOR**  
**DIN: 06463753**

~~KRA & ASSOCIATES~~  
**PRACTICING COMPANY SECRETARIES**

PARTNERS

**CS R.KANNAN**

**CS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E-mail : gkrkgram@yahoo.in  
Ph: 044 - 40051764

~~Secretarial Compliance Report of INDIA RADIATORS LIMITED for the financial year~~  
~~ended 31/03/2023~~

We ~~KRA & ASSOCIATES~~ have examined:

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SEBI Act") and the

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the Securities and

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g of Non-Convertible

- (a) all the documents and records made available to us and explanation  
**INDIA RADIATORS LTD** ("the listed entity"),  
(b) the filings/ submissions made by the listed entity to the stock exchange,  
(c) website of the listed entity,  
(d) ~~any other document/filing, as may be relevant, which has been used to~~  
make this certification, for the year ended 31/03/2023 in respect of  
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 and the Regulations, circulars, guidelines issued thereunder by the Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015;  
(b) Securities and Exchange Board of India (Issue of Capital and Requirements) Regulations, 2018;  
(c) Securities and Exchange Board of India (Substantial Acquisitions) Regulations, 2011;  
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - **Not applicable**  
(e) Securities and Exchange Board of India (Share Based Payments) Regulations, 2014; - **Not applicable**  
(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **Not applicable**  
(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Debt Securities) Regulations, 2021; - **Not applicable**



~~KRA & ASSOCIATES~~  
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**PRACTICING COMPANY SECRETARIES**

**PARTNERS:**

**CS R.KANNAN**

**CS AISHWARYA**

**SRI-SANKARA-GURUKRIPA ILL**

Regd OFF. : No. 6A, 10th Str  
New Colony, Adambakk  
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E-mail : gkrkgram@yahoo  
Ph: 044 - 40051

# KRA & ASSOCIATES PRACTISING COMPANY SECRETARIES

PARTNERS

SRI SANKARA GURUKRIPA ILLAM

**CS R.KANNAN**

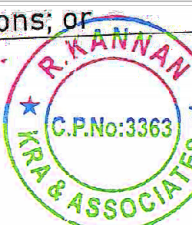
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**CS AISHWARYA**

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|----|--|-----|-----|
|    | <ul style="list-style-type: none"> <li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website</li> </ul>                                      |     |     |
| 4. | <b>Disqualification of Director:</b><br>None of the Director(s) of the Company is /are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity   | YES | -   |
| 5. | <b>Details related to Subsidiaries of listed entities have been examined with:</b><br>(a) Identification of material subsidiary companies<br>(b) Disclosure requirement of material  | YES | -   |
|    | <del>as well as other subsidiaries</del>   |     | YES |
| 6. | <b>Preservation of Documents:</b><br>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015. |     | YES |
| 7. | <b>Performance Evaluation:</b><br>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations                       |     | YES |
| 8. | <b>Related Party Transactions:</b><br>(a) The listed entity has obtained prior approval of Audit Committee for all   |     | YES |
|    | related party transactions; or   |     |     |

*[Handwritten signature]*



# KRA & ASSOCIATES PRACTISING COMPANY SECRETARIES

PARTNERS

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|--|--|-----|
|  | (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved / ratified/rejected by the Audit Committee, in case no prior approval has been obtained.       |     |
|  | 9. Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder. | YES |
|  | 10. Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.  | YES |
|  | 11. Penalties taken by SEBI or Stock Exchanges.  |     |

