

30<sup>th</sup> May, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001

Dear Sir,

**Sub: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31.03.2019**

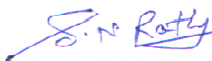
Dear Sir,

With reference to the above subject and as per the SEBI Circular vide: CIR/CFD/CMDUZ7120t9 dated February 08, 2019. we are submitting herewith the Annual Secretarial Compliance report of the company for the year ended 31<sup>st</sup> March 2019, issued by Mr Y Koteswara Rao, practicing company secretary.

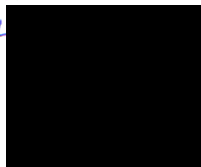
This is for your records and information

Thanking you  
Yours Faithfully,

**FOR MIDLAND POLYMERS LIMITED**



**S N RATHI**  
Director





**Y. KOTESWARA RAO**

**Practicing Company Secretary**

H. No. 48-345, Ganesh Nagar Colony,  
Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

**SECRETARIAL COMPLIANCE REPORT OF**

**M/S. MIDLAND POLYMERS LIMITED FOR THE YEAR ENDED 31.03.2019**

(Purcuant to SEBI Circuler No-CIR/CFD/CMD1/27/2019 date- 08-02-2019)

To

**M/s. MIDLAND POLYMERS LIMITED**

Plot No. C-12, MIDC, , Latur

Maharashtra, 413512

I Y. Koteswara Rao have examined:

- (a) All the documents and records made available to us and explanation provided by M/s. Midland Polymers Limited, CIN- L02520MP1992PLC007293 ("the listed entity"),
- (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 31.03.2019 ("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;
  - 1. BSE has suspended trading of the script vide notice no: 20150227-27 dated 27-02-2015
- (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;
- (i) Secruties and Exchange Board of India ( Depositories and Participant ) Regulations ,2018;



**Y. KOTESWARA RAO****Practicing Company Secretary**

H. No. 48-345, Ganesh Nagar Colony,

Chinthal, HMT Road, Hyderabad – 500 054

Phone: 040 40210182 (Office)

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			

- (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 my/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.
NIL				

- (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... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE FOR THIS PERIOD				

Place: Hyderabad  
Date: 30.05.2019



Signature:   
Name of Practicing  
Company Secretary: **Y. KOTESWARA RAO**  
ACS No : 3785  
C.P. No. : 7427