

**RAJESH KARUNAKARAN
COMPANY SECRETARY
C.P. NO. 6581, F.C.S NO. 7441**

204 Pragati Towers ,,Opp Shivajinagar S.T. Stand ., Shivajinagar , Pune –
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Secretarial compliance report of Sudarshan Chemical Industries Limited for the year ended 31st March 2019 – Pursuant to Regulation 24 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I Rajesh Karunakaran, Proprietor of Rajesh Karunakaran & Co., Company Secretaries , Pune has examined:

- (a) all the documents and records made available to us and explanation provided by Sudarshan Chemical Industries Limited ("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 31st March 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;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



- (d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;
- (e) SEBI (Depositories and Participants) Regulations, 1996;
- (f) SEBI (Depositories and Participants) Regulations, 2018
- (g) SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993

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 thereunder,
- (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 my examination of those records.

**For RAJESH KARUNAKARAN & CO.,
COMPANY SECRETARIES**



**RAJESH KARUNAKARAN
COMPANY SECRETARY
FCS No. 7441/CP No. 6581**



Pune , 24th May 2019