

Jay D. Khatnani  
ACS, B.Com

**J. D. KHATNANI & ASSOCIATES**  
Practicing Company Secretary

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h Fairdeal House,  
Off. C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat, India.  
+91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF MARUDHAR INDUSTRIES LIMITED**  
**FOR THE YEAR ENDED MARCH 31, 2022**

*(Pursuant to regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

I Jaykumar D. Khatnani have examined;

- all the documents and records made available to us and explanation provided by **MARUDHAR INDUSTRIES LIMITED** (CIN: L91110GJ1983PLC022203) ("the listed entity");
- the filings / submissions **not** made by the listed entity to the stock exchanges;
- website of the listed entity; **Not Maintained** and
- any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2022** ("Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- 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: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; **Company has not complied with any of the provisions and Regulations of SEBI (LODR), 2015.**
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable for the year Under report)**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **Company has not complied with any of the provisions and Regulations of SEBI (SAST), 2011.**
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable for the year under report)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable for the year under report)**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable for the year under report)**
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable for the year under report)**
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **Company has not complied with any of the provisions and Regulations of SEBI (PIT), 2015.**
- Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not Applicable for the year under report)**





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and circulars / guidelines issued thereunder and based on the above examination, I hereby report that, during the period under report:

- (a) The listed entity has not complied with any of the provisions of the above Regulations and circulars / guidelines issued thereunder, 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
1	NA	NA	NA

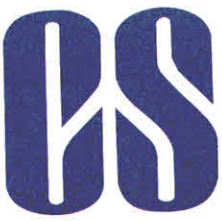
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from my examination of those records.

- (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	







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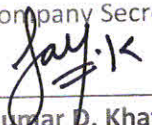
(d) The listed entity has not taken the any actions to comply with the observations made in previous reports, *Also, Previous Year reporting is not been done by the Company and Board of Directors Under Annual Secretarial Compliance Report as per SEBI (LODR),2015*

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
<i>Please Refer above Note.</i>				

Place: Ahmedabad  
Date: May 28, 2022  
UDIN: A050727D000419249



For J D KHATNANI & ASSOCIATES  
Practicing Company Secretary

  
Jaykumar D. Khatnani  
(Proprietor)

(ACS: 50727, COP: 18421)  
Peer Review No.1246/2021  
Firm Reg. No.: S2018GJ620700