



# KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,  
Gujarat, India. Ph : 079-26923570 / 26923587 Email : kemistarbse@gmail.com

30 July 2020

BSE Limited,  
Listing Dept. /Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2020**

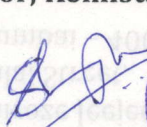
Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, kindly find enclosed herewith Annual Secretarial Compliance Report for the year ended on March 31, 2020 issued by M/s. Rohit Periwal and Associates, Practicing Company Secretaries, Ahmedabad.

Kindly update the same in your records.

Thanking You,

Yours Faithfully,

**For, Kemistar Corporation Limited**

  
**Sheeja Mohan**  
Company Secretary





# ROHIT PERIVAL & ASSOCIATES

## Company Secretaries

60, Mazanine Floor, New Cloth Market, Ahmedabad-380002.  
Mobile: +91 8866571221 • E mail: rpassociates94@gmail.com

### SECRETARIAL COMPLIANCE REPORT OF KEMISTAR CORPORATION LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020

I, M/s. Rohit Perival & Associates, Practising Company Secretary have examined:

- (a) all the documents and records made available to me and explanation provided by **KEMISTAR CORPORATION LIMITED** ("the listed entity") through electronically by way of scan copy or soft copy through mail due to lockdown on account of COVID-19 during the conduct of audit of the company.
- (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<sup>st</sup> March, 2020 ("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, as amended from time to time;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (**not attracted during year under review**)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;





- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(not attracted during year under review)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(not attracted during year under review)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(not attracted during year under review)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(not attracted during year under review)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time;
- (i) Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993
- (j) SEBI (Depositories and Participant) Regulations, 2018, as amended from time to time;

and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, 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, except in respect of matters specified below: -

Sr.No	Compliance Requirement (Regulations/ guidelines including specific clause)	Requirement circulars / specific	Deviations	Observations/ Remarks of the Practicing Company Secretary
None				

- (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.
- (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.
None				

(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
None				

I further report that, the listed entity has complied with points 6(A) and 6(B) as mentioned in circular No. CIR/CFD/CMD 1/114/2019 dated 18<sup>th</sup> October, 2019 and that they have incorporated all the terms and conditions in the respective engagement letter/supplemental letter issued to the Statutory Auditors

Place: Ahmedabad  
Date: 29.07.2020



For, Rohit Periwal & Associates  
Company Secretaries

*Rohit Periwal*  
Rohit Periwal  
Proprietor

ACS No.: 52504  
C.P. No.: 22021  
UDIN: A052504B000524734