



RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGO. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

01st July, 2020

To
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Sub: Secretarial Compliance Report

Pursuant to SEBI Circular No. CIR/CFD/CMD/27 /2019 dated 08.2.2019; please find enclosed herewith the Secretarial Compliance Report for the financial year ended on 31st March, 2020.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **RDB Rasayans Limited**

Shradha Jalan
Shradha Jalan
Company Secretary
Membership No. 47417



Encl. As above

UDIN: F008128B000389344

DISHA DUGAR
Practicing Company Secretary

19A JLN ROAD, 1ST FLOOR
ROOM NO. 6, KOLKATA-700 087
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Ph.: +91-033-40071145

SECRETARIAL COMPLIANCE REPORT
of
RDB RASAYANS LTD
for the year ended 31.03.2020
[Under regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

I, Disha Dugar, Practicing Company Secretary have examined:

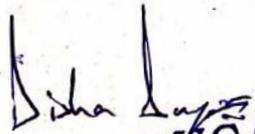
- (a) all the documents and records made available to me and explanation provided by RDB RASAYANS LTD ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 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 (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;


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Practicing Company Secretary
Memb. No.-FB128
C. P. No.-10895

- (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;

and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

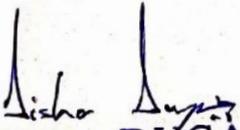
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Deviations (Regulations/ Remarks of the including specific clause	Requirement Observations/ circulars / guidelines	Deviations	Observations/Remarks by Practicing Company Secretary
	Not applicable			

- (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) There are no 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 14 Guidance Note on Annual Secretarial Compliance Report 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 Practicing Company Secretary
	Not applicable			

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports


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 Practicing Company Secretary
 Memb. No.-F8128
 C. P. No.-10895

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				

Place: Kolkata

Date: 27.06.2020 Disha Dugar



Practicing Company Secretary

FCS No.: 8128

CP No.: 10895