



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

Ajnala Road, Amritsar-143002 India

Tel : 91-183-2590318, 91-183- 2592708

Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : setiarice@yahoo.com, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083



Dated: 25.06.2020

To

The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001
Corp.relations@bseindia.com

Ref :- CHAMAN LAL SETIA EXPORTS LTD. (530307)

Sub :- Annual Secretarial Compliance Report for the financial year ended 31.03.2020

Dear Sir,

In terms of the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08.02.2019, please find enclosed herewith the Annual Secretarial Compliance Report issued to the Company viz. Chaman Lal Setia Exports Ltd. by M/S. Sunil Dhawan & Associates, Companies Secretaries, for the financial year ended 31.03.2020. Kindly acknowledge the receipt and take on record.

This is for your information and record.

Thanking You

For Chaman Lal Setia Exports Ltd.

Chaman Lal Setia

(Chaman Lal Setia)
Managing Director
DIN:- 01125789



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Kaithal Road,
Karnal.

Tel : 0184-2990758

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P. O. Central Jail, Amritsar.

Tel : 0183-2590318, 0183-2592708

SUNIL DHAWAN & ASSOCIATES

COMPANY SECRETARIES

SUNIL DHAWAN
B.Com. A.C.S.

Phone : 2274867, 2273443
M. : 94172-30405
29, Sant Avenue, The Mall,
AMRITSAR-143006.
e-mail : krishi.2003@gmail.com

Ref. No.....

Dated 25/06/2020

**SECRETARIAL COMPLIANCE REPORT OF CHAMAN LAL SETIA EXPORTS LIMITED
FOR THE YEAR ENDED 31.03.2020
(CIN:-L51909PB1994PLC015083)**

To
The Board of Directors,
Chaman Lal Setia Exports Limited.
P.O Central Jail, Mirankot Road,
Amritsar-143002

We, Sunil Dhawan & Associates, a firm of Company Secretaries, having our office at 29, Sant Avenue, The Mall, Amritsar-143001, have examined:

- (a) all the documents and records made available to us and explanation provided by Chaman Lal Setia Exports Limited. (hereinafter referred to as "the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (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 31.03.2020("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;
- (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) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

and circulars/ guidelines issued thereunder and based on the above examination, We 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	Deviations	Observations/ Remarks of the Practicing Company Secretary
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 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 Exchange *under the* aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken	Observations
NA				



(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...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA	NA	NA	NA	NA

**For Sunil Dhawan and Associates
Company Secretaries**

**(Sunil Dhawan)
(Prop.)
M.NO.14500
COP:3690**

**Date: 25th June, 2020
Place: Amritsar
UDIN: A014500B000378160**

